

TRANSMITTAL LETTER

P99000039901

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: COLD TO GO, INC.
(Proposed corporate name - must include suffix)

FILED STATE
SECRETARY OF CORPORATIONS
99 APR 28 PM 4:26

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Thomas R. McBride
Name (Printed or typed)

1042 No. Highway US #1 Suite #5
Address

Ormond Beach, Fla. 32174
City, State & Zip

904/676/0232
Daytime Telephone number

600002855196--2
-04/28/99--01078--013
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

5-3
105

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cold to Go, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1042 No. US #1 Suite #5
Ormond Beach, Fla. 32174

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

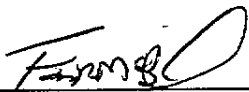
Thomas R. McBride
1042 No. Highway US #1 Suite #5
Ormond Beach, Fla. 32174

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Thomas R. McBride
1042 No. Highway US #1 Suite #5
Ormond Beach, Fla 32174

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 APR 28 PM 4:26



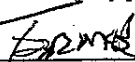
Signature/Incorporator

4/26/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

4/26/99

Date