

TRANSMITTAL LETTER

P99 000083961

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

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-09/20/99--01077--011
*****78.75 *****78.75

SUBJECT: Coldwater Technologies, Inc.
(Proposed corporate name - must include suffix)

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: Robert C. Carlie + Sarah D. Carlie
Name (Printed or typed)

1721 TEAL Rd.
Address

Orlando, FL 32803
City, State & Zip

(407) 896-4307
Daytime Telephone number

Sara Carlie GAVE
AUTHORIZATION BY PHONE TO
CORRECT III
DATE 9-22
DOC. EXAM CH

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

FILED
1999 SEP 20 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

1999 SEP 20 PM 2: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Coldwater Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1721 Teal Rd.
Orlando, FL
32803

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Sarah Diane Carlie
1721 Teal Rd.
Orlando, FL
32803

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Robert Carl Carlie
1721 Teal Rd.
Orlando, FL
32803



Signature/Incorporator

Sept. 17, 1999

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

Sept. 17, 1999

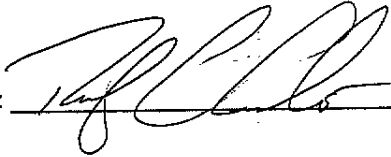
Date

ARTICLE VI DIRECTORS: Robert Carl Carlie
1721 Teal Rd.
Orlando, FL
32803

and

Sarah Diane Carlie
1721 Teal Rd.
Orlando, FL
32803

signed:



date

9/17/99

Sarah D. Carlie

date

9/17/99