

TRANSMITTAL LETTER

P99000093451

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

900002994569--9
-09/23/99--01029--011
*****157.50 *****78.75

SUBJECT: COOL CARS USA, 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: ANDREW MIGNOTT
Name (Printed or typed)

1190 S. Dixie Highway, Ste. 4
Address

Pompano Beach, FL 33060
City, State & Zip

954-370-1553
Daytime Telephone number

FILED
99 OCT 22 AM 8:38
TALLAHASSEE, FLORIDA

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

10/25/99

W99-22225



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 11, 1999

ANDREW MIGNOTT "2ND MAILING"

1190 S. DIXIE HWY., STE. 4
POMPANO BEACH, FL 33060

SUBJECT: COOL CARS USA, INC.
Ref. Number: W99000022225

We have received your document for COOL CARS USA, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 199A00047058

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:

COOL CARS USA, INC.

ARTICLE II PRINCIPAL OFFICE

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

1190 S. Dixie Highway

Suite 4

Pompano Beach, FL 33060

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Andrew Mignott

9701 N.W. 18th Ct.

Plantation, FL 33322

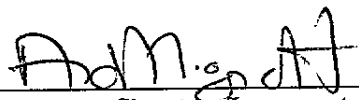
ARTICLE V INCORPORATOR

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

Andrew Mignott

1190 S. Dixie Hwy., Ste. 4

Pompano Beach, FL 33060



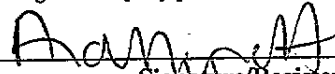
Signature/Incorporator

September 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

OCT 24 99

Date

FILED
99 OCT 22 AM 8:38
TALLAHASSEE, FLORIDA