

F07000005452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

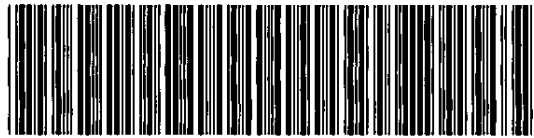
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 NOV - 2 PM 12: 52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 NOV - 2 PM 4: 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 293956 5034981
AUTHORIZATION : *Susie Knight*
COST LIMIT : \$ 78.75

FILED
07 NOV -2 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 29, 2007
ORDER TIME : 10:27 AM
ORDER NO. : 293956-010
CUSTOMER NO: 5034981

Please file 2nd

FOREIGN FILINGS

NAME: FLORIDA COOLING SUPPLY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. FLORIDA COOLING SUPPLY, INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA

(State or country under the law of which it is incorporated)

3. 76-0495526

(FEI number, if applicable)

4. 12/23/2005

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3955 W. SUNSET ROAD, LAS VEGAS, NV 89118

(Principal office address)

19353 US 19 NORTH, SUITE 102, CLEARWATER, FL 33764

(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

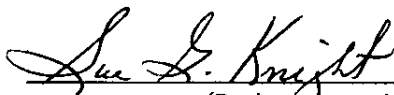
TALLAHASSEE, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

Sue G. Knight
as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: BARRY S. LOGAN

Address: 2665 S. BAYSHORE DRIVE, SUITE 901, COCONUT GROVE, FL 33133

Vice Chairman: ANA M. MENENDEZ

Address: 2665 S. BAYSHORE DRIVE, SUITE 901, COCONUT GROVE, FL 33133

Director: CAROLE POINDEXTER

Address: 2665 S. BAYSHORE DRIVE, SUITE 901, COCONUT GROVE, FL 33133

Director: _____

Address: _____

B. OFFICERS

President: MIKE KNOOP

Address: 19353 US 19 NORTH, SUITE 102

CLEARWATER, FL 33764

Vice President: ANTHONY MARESCA

Address: 3200 WILCREST DRIVE, SUITE 440

HOUSTON, TX 77042

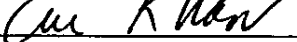
Secretary: / VICE PRESIDENT: BARRY S. LOGAN

Address: 2665 S. BAYSHORE DRIVE, SUITE 901, COCONUT GROVE, FL 33133

Treasurer: / VICE PRESIDENT: ERIC KHAN

Address: 3200 WILCREST DRIVE, SUITE 440, HOUSTON, TX 77042

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. ERIC KHAN, VICE PRESIDENT

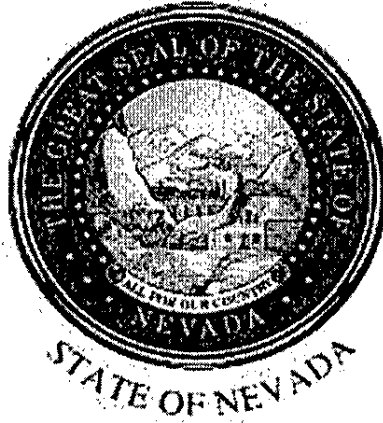
(Typed or printed name and capacity of person signing application)

Florida Cooling Supply, Inc.
Continuation of List of Officers

Vice President/Assistant Secretary Ana Menendez
2665 S. Bayshore Drive, Suite 901
Coconut Grove, FL 33133

Vice President/Assistant Treasurer Efy DiStefano
2665 S. Bayshore Drive, Suite 901
Coconut Grove, FL 33133

SECRETARY OF STATE



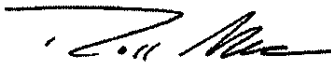
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FLORIDA COOLING SUPPLY, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 23, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 29, 2007.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20071029-1828
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>