

P000000007982

Cape Cooling, Inc.

3007 S. W. 26th Court

Cape Coral, Florida 33914-4714

(941) 541-1200

Date: January 6, 2000

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

SUBJECT: *Cape Cooling, Inc.* Articles of Incorporation

Enclosed please find and original and one (1) copy of the Articles of Incorporation and our check for \$ 78.75, to cover filing costs, Registered Agent Designation and a certified copy.

400003101514--8
-01/18/00--01111--011
*****78.75 *****78.75

FROM:

Cape Cooling, Inc.
3007 S. W. 26th Court
Cape Coral, Florida 33914-4714

FILED
00 JAN 18 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Cape Cooling, Inc.

FILED
00 JAN 18 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), 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:

Cape Cooling, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

**Cape Cooling, Inc.
3007 S. W. 26th Court
Cape Coral, Florida 33914-4714**

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Non assessable Two Thousand (2,000) shares of Class A Common Stock at No Par Value.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

Richard W. Cerato, II
3007 S. W. 26th Court
Cape Coral, Florida 33914-4714

ARTICLE V. INCORPORATOR'S

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is (are):

Richard W. Cerato, II
3007 S. W. 26th Court
Cape Coral, FL 33914-4714

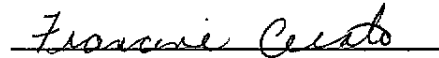
Francine Cerato
3007 S. W. 26th Court
Cape Coral, FL 33914-4714

The undersigned incorporator(s) have executed these Articles of Incorporation this 5th day of January 2000.

Signatures of Incorporator's:



Richard W. Cerato, II



Francine Cerato

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in Designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

Cape Cooling, Inc.

2. The name and address of the registered agent and office is:

Richard W. Cerato, II

3007 S. W. 26th Court

Cape Coral, Florida 33914-4714

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 HEARBY 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: _____

Richard W. Cerato, II
Registered Agent

Date: January 5th, 2000.

REGISTERED AGENT

FILED
00 JAN 18 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA