# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Art of Inc. File Cert
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
<u> </u>	Annual Report / Reinstatement
<u>./</u>	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
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	UCC 1 or 3 File
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	UCC 11 Retrieval
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Signature

Requested by:

Name

Date

Time

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## ARTICLES OF INCORPORATION

for



### R.A. COOLING, INC.

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act") and other laws of the State of Florida, as follows:

#### ARTICLE I. CORPORATE NAME.

The name of the Corporation is:

R.A. COOLING, INC.

#### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the Corporation are:

2650 Countryside Blvd. Suite F-308 Clearwater, FL 33761

## ARTICLE III. CAPITAL STOCK.

- (a) The Corporation is authorized to issue **1000** shares of one dollar (\$1.00) par value common stock, which shall be designated Common Stock.
- (b) All or any portion of the Common Stock may be issued in payment for real or personal property, past services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the Common Stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid in cash; and the Board of Directors shall be the sole judge of the value of any property, right or thing acquired in exchange for Common Stock and its judgment of such value will be conclusive.
- (c) Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either with or without value, and to provide in the event of such increase, the designations, preferences, voting powers or restrictions, or qualifications of

voting powers, of such additional stock, in an amendment to its Articles of Incorporation.

#### ARTICLE IV. INITIAL REGISTERED AGENT.

The corporation has named:

REFIK AGOLLI 2650 Countryside Blvd. Suite F-308 Clearwater, FL 33761

as its registered agent to accept service of process within the State of Florida. I hereby am familiar with and accept the duties and responsibilities as registered agent for R.A. COOLING, INC.

#### ARTICLE V. INCORPORATORS.

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

REFIK AGOLLI 2650 Countryside Blvd. Suite F-308 Clearwater, FL 33761 ERBLINA AGOLLI 2650 Countryside Blvd. Suite F-308 Clearwater, FL 33761

#### ARTICLE VI. DIRECTORS.

This corporation shall have two (2) directors. The number of directors may be increased from time to time by virtue of by-laws adopted by the stockholder but shall never be less than one (1).

## ARTICLE VII. INITIAL DIRECTORS

The name and address of the member of the first Board of Directors are:

REFIK AGOLLI 2650 Countryside Blvd. Suite F-308 Clearwater, FL 33761

ERBLINA AGOLLI 2650 Countryside Blvd. Suite F-308 Clearwater, FL 33761

#### ARTICLE VIII. INITIAL OFFICERS

The names and addresses of the officers of this corporation, who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation, or until an election is held by the directors of this corporation for the election of permanent officers, or until the successors have been duly elected and qualified are:

President: REFIK AGOLLI 2650 Countryside Blvd.

Suite F-308

Clearwater, FL 33761

Vice President: ERBLINA AGOLLI

2650 Countryside Blvd.

Suite F-308

Clearwater, FL 33761

#### **ARTICLE IX. PURPOSE.**

The purpose of the Corporation is to engage in any and all lawful business for which corporations may be organnized under general law.

#### ARTICLE X. TERM OF EXISTENCE.

This corporation is to exist perpetually.

#### ARTICLE XI. PREEMPTIVE RIGHTS.

The Corporation elects to have preemptive rights.

#### ARTICLE XII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned has executed these Articles of Incorporation this  $\frac{19}{2}$  day of  $\frac{19}{2}$ 

Incorporator and Registered Agent

Incorporator

STATE OF NEW YORK COUNTY OF

SWORN AND SUBSCRIBED to before me this 1/2 day of DBC . Personally known or form of ID: Durber 2

Notary Public- State of New York
SHELDON OSTROWSKY
Notary Public, State of New York
No. 010S82422437
Qualified in Nassau County
Commission Expires Dec. 31, 2000
Printed Name of Notary Public

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