

P01000028691



ACCOUNT NO. : 072100000032

REFERENCE : 083820 96202A

AUTHORIZATION : *Patricia Pajito*

COST LIMIT : \$ 70.00

ORDER DATE : March 20, 2001

ORDER TIME : 9:18 AM

ORDER NO. : 083820-005

CUSTOMER NO: 96202A

000003888060--5

CUSTOMER: William A. Maher, Cpa
William A. Maher, Cpa, P.a.
2038 Henley Place
Fort Myers, FL 33901

DOMESTIC FILING

NAME: ULTRA COOLING, INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Cindy Harris - EXT. 1137
EXAMINER'S INITIALS:

FILED
2001 MAR 20 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
10/20/01 MAR 20 AM 10:41
DIVISION OF CORPORATION

*Name OK
Per
DeHL*

FILED

2001 MAR 20 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
ULTRA COOLING, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is Ultra Cooling, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.


SIXTH: The street address of the initial registered office of the corporation is 2020 N. Wilson Blvd., Naples, Florida 34120 and the name of its initial registered agent is Steven G. Silianoff. The principal office of the corporation is located at 2020 N. Wilson Blvd., Naples, Fl 34120. The mailing address of the corporation is 2020 N. Wilson Blvd., Naples, Fl 34120.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify is:

Steven G. Silianoff
2020 N. Wilson Blvd.
Naples, Fl 34120

EIGHTH: The name and address of each incorporator is:

Steven G. Silianoff
2020 N. Wilson Blvd.
Naples, Fl 34120



Steven G. Silianoff

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ACCEPTANCE BY THE REGISTERED AGENT:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Steven G. Silianoff is familiar with and accepts the obligations provided for in s. 307.325

BY: *Steven G. Silianoff*
Steven G. Silianoff


Dated 03-16-01, 2001

STATE OF Florida
COUNTY OF Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 16th DAY OF MARCH, 2001 BY Steven G Silianoff WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:

Charles J. Maher
NOTARY PUBLIC

 Charles J Maher
My Commission CC695165
Expires November 6, 2001