

Division of Corporations Public Access System

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Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION

CARIBBEAN COOLING A/C INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF

Caribbean Cooling A/C Inc

#### ARTICLE I- NAME

The name of Corporation shall be Caribbean Cooling A/C Inc. The principal place of business is 2769 w 74 terr Hialeah, fl 33016.

#### ARTICLE II- DURATION

This Corporation shall have a perpetual existence commencing on the date of filing.

#### ARTICLE III-PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States of Florida

#### ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue (ONE HUNDRED) 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

#### ARTICLE V- INITIAL REGISTERD OFFICE AND AGENT

The name Walter Diaz and street address of the initial registered office Of this Corporation is Caribbean Cooling A/C Inc.2769 w74 Terr Hialeah F1.33016

#### ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-law. But shall never be less than One (1). The name and address of the initial are:

NAME

**ADDRESS** 

President and Owner Walter Diaz

2769 w 74 terr Hialeah, Fl 33016 SECRETARY OF STATE



#### ARTICLE VII-LAWS

The President Walter Diaz has power to acting at the fallowing Faculties individually: watch the administration of the corporation; Controlling under its responsibility the work of the employees in the Different activities from the corporation: to represent the Corporation Before all class of authorities; To open and to close current accounts In the banks; to solicit loans, bonds, sob returns, money advances in current account and other banking operations with or without warranty; to accept, to discount, to protest checks, letters of change, bonds, debt, bad debt and any other legal documents. To solicit any kind of loans with warranty and/or hypothecating. To sigh contracts of all kind and in general specifically to exert all the faculties no reserved by the meeting of partners

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 am familiar with and accept the appointment as registered agent agree to act in this capacity.

Signature/Registered Agent

9-15-08

Date

Signature - Theorem agent

9-15-08 Date SECHETARY OF STATE

#### ARTICLE VIPREEMPTIVE RIGHTS

Every stockholder, upon the sale for eash of any new stock of this Corporation of the same kind, class or series as that which he/she already Holds, shall have the right to the purchase his/her prorate share thereof (as Nearly as may be done without issuance of fractional shares) at the price at Which it is offered to others.

#### ARTICLE /X INCORPORATOR

This person signing this article is Walter Diaz: his address is 2769 W 74 terr Hialeah, Fl 33016.

#### ARTICLE X AMENDMENT

This Corporation reserves the right to named or repeal any provisions Contained in these Articles of Incorporation, in accordance with the Provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 15day of Sept, 2008.

Walter Diaz.
PRESIDENT AND OWNER

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Status, the Undersigned Corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered officer/registered Agent, in the State of Florida.

First that Walter Diaz desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named Walter Diaz located at 2769 w 79 terr Hialeah Fl 33016 State of Florida, as its agent to accept service of process within This sate.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DEGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFOMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLICATIONS OF MY POSITION AS REGISTERED AGENT.

Date this September 15, 2008

Walter Diaz Registered Agent. CRETABLE OF STATE

FILED