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(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 APR -8 PM 6:46

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C.S. 4-11

TRANSMITTAL LETTER

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

SUBJECT: Cool Zone Air Conditioning & Heating Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Dwayne B. Williams

Name (Printed or typed)

1821 Buckridge Road

Address

Jacksonville, Florida 32225

City, State & Zip

(904) 294-6778

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Cool Zone Air Conditioning & Heating Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1821 Buckridge Road Jacksonville, Florida 32225

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dwayne B. Williams President
1821 Buckridge Road
Jacksonville, Florida 32225

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

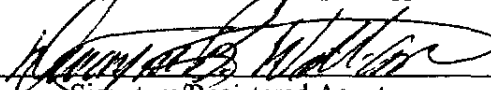
Dwayne B. Williams
1821 Buckridge Road
Jacksonville, Florida 32225

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Orender's Income Tax Service
Janine A. Orender Owner
540223 US 1
Callahan, Florida 32011


Having been named as registered agent 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 and agree to act in this capacity



Signature/Registered Agent

4-1-05

Date



Signature/Incorporator
JANINE A. ORENDER

4/1/05

Date

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05 APR -8 PM 4: 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA