

P0000072537

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

SUBJECT: Ameracool, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003338149--3
-07/27/00--01059--008
*****87.50 *****87.50

Enclosed is 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

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Keith Franklin
Name (Printed or typed)

7520 Palm Rd.
Address

West Palm Beach, FL 33406
City, State & Zip

561-681-9711
Daytime Telephone number

Send Copy
here

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

FILED
00 JUL 27 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN JUL 31 2000

AMERACOO, INC.

Page 1 of 1

**ARTICLES OF INCORPORATION
OF
AMERACOO, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida, USA.

ARTICLE I. NAME

Corporation Name is : Ameracool, Inc.

ARTICLE II. PLACE OF CORPORATION

The principal place of business of this Corporation shall be: 4404 N.W. Cove Circle, Port Saint Lucie, Florida 34983

ARTICLE III. NATURE OF BUSINESS

Said corporation is to construct and manufacture air-condition units. To engage and participate in legal business anywhere in the world.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$ 0.10 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be: 4404 N.W. Cove Circle, Port Saint Lucie, Florida 34983 and the name of the initial registered agent of the Corporation at that address is: Herbert F. Wighard.

ARTICLE VI. TERM OF EXISTENCE

This Corporation is intended to exist perpetually.

AMERACOOOL, INC.

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have not less than four (4) nor more than five (5) directors elected annually or as necessary by a majority vote of the stockholders. The number of directors may either be increased or decreased from time to time by an amendment of the By-laws of the Corporation in the manner provided by law, but shall never be less than four (4). The names and street addresses of the initial members of the Board of Directors are:

NAME	ADDRESS
Herbert F. Wighard	4404 North West Cove Circle Port Saint Lucie, Florida 34983
Walter Keith Franklin	7520 Palm Road West Palm Beach, Florida 33406
Natasha Franklin	7520 Palm Road West Palm Beach, Florida 33406
Juliann M. Wighard	4921 Palmetto Drive Fort Pierce, Florida 34982

ARTICLE VIII OFFICERS

The names, and titles of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

NAME	OFFICE
Herbert F. Wighard	Director, President
Walter Keith Franklin	Director, Vice President
Juliann M. Wighard	Director, Treasurer
Natasha Franklin	Director, Secretary

AMERACOOOL, INC.

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ARTICLE IX. INDEMNIFICATION

The Corporation is directed to indemnify any officer or director, or any former officer or director, in the manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

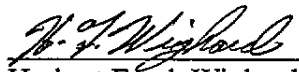
The names and street addresses of the Incorporators signing these Articles of Incorporation are:

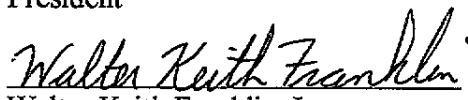
Name	Address
Walter Keith Franklin	7520 Palm Road West Palm Beach, Florida 33406
Herbert F. Wighard	4404 N. W. Cove Circle Port Saint Lucie, Florida 34983

ARTICLE XI AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this 21th day of July 2000.


Herbert Frank Wighard, Incorporator
President


Walter Keith Franklin, Incorporator
Vice President

AMERACOO, INC.

Page 1 of 1

STATE OF FLORIDA :
: SS
COUNTY OF PALM BEACH :

St. Lucie *(D)*

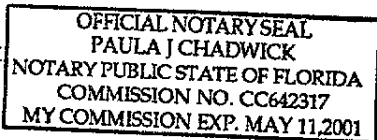
BEFORE ME, the undersigned authority, personally appeared Herbert F. Wighard to me known to be the person who executed the foregoing Articles of Incorporation, and he has acknowledged to and before me that he has executed such instrument. *Florida Drivers License was provided for I.D.*

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
21th day of July 2000.

Paula J Chadwick

Notary Public
State of Florida at large

My Commission Expires:



The undersigned hereby accepts designation as Registered Agent for the Corporation at the address set forth in Article IV of these Articles of Incorporation pursuant to Section 48.091, Florida Statutes.

H. F. Wighard

Herbert F. Wighard, Registered Agent

AMERACOOOL, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
AMERACOOOL, INC.

2. The name and address of the registered agent and office is:
Herbert F. Wighard
4404 N.W. Cove Circle
Port Saint Lucie, Florida 34983

SIGNATURE:

H. F. Wighard

Herbert F. Wighard

TITLE: President, Director

DATE: July 21, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

H. F. Wighard

Herbert F. Wighard, President, Director

DATE: JULY 21, 2000