

TRANSMITTAL LETTER

P00000088207

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

SUBJECT: ELITE COOLING, INC
(Proposed corporate name - must include suffix)

000003375110--8
-08/28/00-01112-011
*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: CHAD B STERLING
Name (Printed or typed)

61 PINEHALL TRAIL WEST
Address

TEQUESTA, FL, 33469
City, State & Zip

561-746-1262
Daytime Telephone number

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

W-2/2/0

8/30
9-19



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 12, 2000

CHAD B. STERLING
61 PINEHILL TRAIL W.
TEQUESTA, FL 33469

SUBJECT: ELITE COOLING, INC.
Ref. Number: W00000021310

We have received your document for ELITE COOLING, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

To check a name you would like to use you may call (850) 488-9000 or go to our web site at www.sunbiz.org.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 000A00048005

ARTICLES OF INCORPORATION

COOLING SOLUTIONS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

COOLING SOLUTIONS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME	<u>COOLING SOLUTIONS, INC.</u>		
ADDRESS	<u>61 PINE HILL TRAIL WEST</u>		
CITY	<u>TEQUESTA</u>	FLORIDA	ZIP <u>33469</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>CHAD B. STERLING</u>		
ADDRESS	<u>61 PINE HILL TRAIL WEST</u>		
CITY	<u>TEQUESTA</u>	FLORIDA	ZIP <u>33469</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME	<u>CHAD B. STERLING</u>		
ADDRESS	<u>61 PINE HILL TRAIL WEST</u>		
CITY	<u>TEQUESTA</u>	FLORIDA	ZIP <u>33469</u>
NAME	<u>SANDRA L. STERLING</u>		
ADDRESS	<u>61 PINE HILL TRAIL WEST</u>		
CITY	<u>TEQUESTA</u>	FLORIDA	ZIP <u>33469</u>
NAME	<u>RICHARD B. STERLING</u>		
ADDRESS	<u>61 PINE HILL TRAIL WEST</u>		
CITY	<u>TEQUESTA</u>	FLORIDA	ZIP <u>33469</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Chad B. Sterling</u>		
ADDRESS	<u>61 PINE HILL TRAIL WEST</u>		
CITY	<u>TEQUESTA</u>	STATE	<u>FL</u> ZIP <u>33469</u>
NAME	<u>SANDRA L. STERLING</u>		
ADDRESS	<u>61 PINE HILL TRAIL WEST</u>		
CITY	<u>TEQUESTA</u>	STATE	<u>FL</u> ZIP <u>33469</u>
NAME	<u>RICHARD B. STERLING</u>		
ADDRESS	<u>61 PINE HILL TRAIL WEST</u>		
CITY	<u>TEQUESTA</u>	STATE	<u>FL</u> ZIP <u>33469</u>

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
25 day of August, 19 2000

Chad B. Sterling (Seal)
Sandra L. Sterling (Seal)
Richard B. Sterling (Seal)

STATE OF FLORIDA)
) SS

COUNTY OF Palm Beach

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above,
 personally appeared

Chad B. Sterling and Sandra L. Sterling
and Richard B. Sterling

known to me and know to be the person(s) who executed the foregoing Articles of Incorporation, and who
 acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this
25 day of August, 19 2000

(Notary Seal)

Rita G. Murphy
 (Notary Public, State of Florida at Large)

My Commission expires:



Rita G. Murphy
 MY COMMISSION # CC878527 EXPIRES
 January 25, 2004
 BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

COOLING SOLUTIONS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation,
desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of
Incorporation at 61 PINE HILL TRAIL WEST

TEQUESTA, FL 33469

has named COOLING SOLUTIONS, INC.

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place
designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this
capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)