

PO0000092328
TRANSMITTAL LETTER

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

200003406122-4
-09/27/00--01038--022
*****78.75 *****78.75

SUBJECT: COLD WORLD, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FILED
00 SEP 27 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: BERNARD KOPET, P.A.
Name (printed or typed)

18227 PINES BLVD.

Address

PEMBROKE PINES, FL 33029

City, State & Zip

(954) 431-8400

Daytime Telephone number

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

9-29
cc

ARTICLES OF INCORPORATION

FILED
00 SEP 27 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COLD WORLD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1300 WEST 47th PLACE #206
HIALEAH, FLORIDA 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE NUMBER OF SHARES IS 250 @1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHEL PEREZ
1300 WEST 47th PLACE #206
HIALEAH, FL 33012

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT

MICHEL, PEREZ
1300 WEST 47th PLACE #206
HIALEAH, FLORIDA 33012

VICE PRESIDENT

MIGUEL PÉREZ
1300 WEST 47th PLACE - #206
HIALEAH, FLORIDA 33012

ARTICLE VI NATURE OF THE BUSINESS

THE NATURE OF THE BUSINESS IS THE SALE AND MAINTENANCE OF AIR CONDITIONERS

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st _____ day of SEPTEMBER, ~~19~~ 2000.

Signature

Signature

Signature

Signature _____

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: COLD WORLD, INC.

2. The name and address of the registered agent and office is:

MICHEL PEREZ

(Name)

1300 WEST 47th PLACE - #206

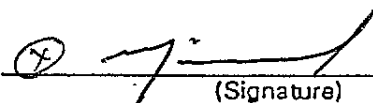
(P.O. Box not acceptable)

MIAMI, FLORIDA 33012

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)