

P00000103295

OCTOBER 27, 2000
TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

900003448779--4
-11/02/00-01061--019
*****87.50 *****87.50

SUBJECT: P & P COOL BUILDINGS INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: P & P COOL BUILDINGS INC.
C/O PRESTON GIBBS - Registered Agent & Incorporator
P O BOX 383
ASTOR, FL 32102

NOTE: The original and one copy of the articles are enclosed.

FILED
00 NOV -2 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESTER NOV 3 2000

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -2 AM 9:21

FILED

ARTICLE I NAME

The name of the Corporation shall be: P & P COOL BUILDINGS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is located at 23724 STATE ROAD 40 in ASTOR, FLORIDA. The mailing address of this corporation is P O BOX 383 in ASTOR, FL 32102.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation. to transact all lawful business.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: PRESTON GIBBS located at 23724 STATE ROAD 40 in ASTOR, FLORIDA.

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: PRESTON GIBBS located at 23724 STATE ROAD 40 in ASTOR, FLORIDA.

Having been named as registered agent to accept service 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) PRESTON GIBBS - Registered Agent

10-30-00
Date


(SIGNATURE) PRESTON GIBBS - Incorporator

10-30-00
Date