

P01000065359

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -2 PM 2:21

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COOL CONFORT A/C & REFRIGERATION CORP.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

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☐ Certificate of Status

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 29 AM 11:16
NOTIFIED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

WD1-45129
Examiner's Initials Psc/f/c



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 29, 2001

LAZARUS CORPORATE FILING SERVICE
3320 SW 87 AVENUE
MIAMI, FL

SUBJECT: COOL COMFORT A/C & REFRIGERATION CORP.
Ref. Number: W01000015129

We have received your document for COOL COMFORT A/C & REFRIGERATION CORP. and your check(s) totaling \$78.75. 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.

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) 487-6052.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 401A00039342

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01 JUL -2 PM 2:22

ARTICLES OF INCORPORATION

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:

Cool Comfort A/C & Refrigeration Service Corp.

ARTICLE II - PRINCIPAL OFFICE

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

The initial post office address of the registered agent of this corporation is 2064 east CAROL Circle WEST PALM BEACH, FLORIDA 33415

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100.00) shares of One Dollar (1.00) per value, the consideration to be paid for each shares of One Dollar (1.00) per value; the consideration to be paid for each share shall be One Dollar.

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NAME

PABLO V. PEREZ

ADDRESS

2064 EAST CAROL CIRCLE
WEST PALM BEACH, FLORIDA
33415

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01 JUL -2 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

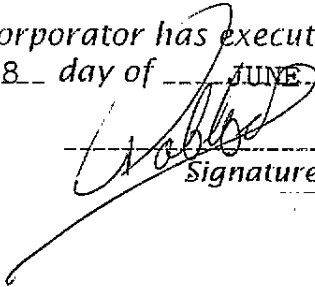
NAME

ADDRESS

PABLO V. PEREZ.

2064 EAST CAROL CIRCLE
WEST PALM BEACH FL. 33415

The undersigned incorporator has executed these Articles of Incorporation this 28 day of JUNE 2001.


Signature

ARTICLE VI- DIRECTOR(S)

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

NAME

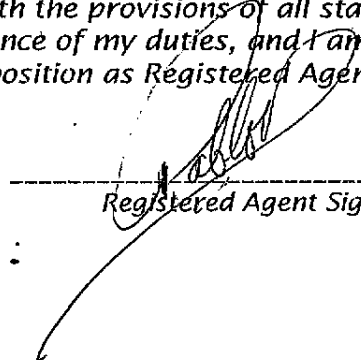
ADDRESS

PABLO V. PEREZ President

2064 EAST CAROL CIRCLE
WEST PALM BEACH, FL.
33415

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature