

P03000106499

(Requestor's Name)

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PICK-UP WAIT MAIL

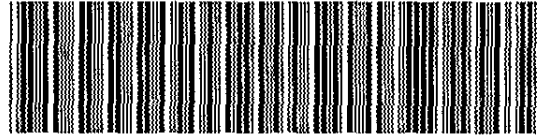
(Business Entity Name)

(Document Number)

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09/10/03--01054--011 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 29 AM 11:37

~~W 3 26 296~~

~~J 22370~~

Alan J. Berman

2 Office Park Drive, Suite A, P O Box 352537, Palm Coast, FL 32135-2537
Tel: (386) 446-1525 Fax: (386) 446-1789

September 5, 2003

Department of State
Division of Corporations
Corporate Records Bureau
P O Box 6327
Tallahassee FL 32314

Re: AIR-COOL, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the above-named corporation. In addition, I have enclosed a check payable to your order in the sum of \$78.75, which represents the following fees:

| | |
|----------------------|--------------|
| Filing Fee | \$35.00 |
| Certified Copy | 8.75 |
| Registered Agent Fee | <u>35.00</u> |
| | \$78.75 |

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,



Alan J. Berman

AJB/j
enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 15, 2003

ALAN J BERMAN ESQUIRE
P O BOX 352537
PALM COAST, FL 32135-2537

SUBJECT: AIR-COOL, INC. → RESUBMITTED NAME: AIR-COOL OF AMERICA, INC.
Ref. Number: W03000026296

We have received your document for AIR-COOL, INC. 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) 245-6904.

Freida Chesser
Document Specialist
New Filings Section

Letter Number: 503A00051097

ARTICLES OF INCORPORATION
OF
AIR-COOL OF AMERICA, INC.

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TALLAHASSEE, FLORIDA
03 SEP 29 AM 11:37

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be AIR-COOL OF AMERICA, INC.

ARTICLE TWO: DURATION: The term of existence of the corporation is perpetual.

ARTICLE THREE: PURPOSE: The purpose is to engage in any activities or business permitted under the Laws of the United States and Florida; including but not limited to, the installation and maintenance of heating and air-conditioning equipment.

ARTICLE FOUR: CAPITAL STOCK: The corporation is authorized to issue one hundred (100) shares, all of which shall be common shares, no par value.

ARTICLE FIVE: INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of the corporation is 2594 Lakeshore Drive, Flagler Beach, Florida 32136, and the name of the Registered Agent is MICHAEL S. SCOTT.

ARTICLE SIX: INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may 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 one (1). The name and address of the initial director of this corporation are:

MICHAEL S. SCOTT - 2594 Lakeshore Drive
Flagler Beach, Florida 32136

ARTICLE SEVEN: INCORPORATOR: The incorporator of the corporation and the subscriber to these Articles of Incorporation is MICHAEL S. SCOTT who resides at 2594 Lakeshore Drive, Flagler Beach, Florida 32136.

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION: The shareholders shall have the exclusive authority to formulate, approve, and/or amend by-laws of the corporation and shall have the exclusive authority to formulate, approve, and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation and the mailing address is 2594 Lakeshore Drive, Flagler Beach, Florida 32136.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of September, 2003.



MICHAEL S. SCOTT

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 29 AM 11:37

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

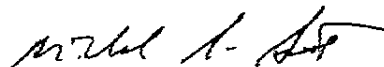
Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

AIR-COOL OF AMERICA, INC. , desiring to organize under the laws of the State of Florida, with its initial registered office as indicated in the Articles of Incorporation, at 2594 Lakeshore Drive, Flagler Beach, Florida 32136, has named MICHAEL S. SCOTT as its designated agent to accept service of process within the state.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office, as provided for in Florida Statutes 607.0505.

Dated this 5th day
of September, 2003.



Registered Agent
MICHAEL S. SCOTT