

P05 000014906

(Requestor's Name)

Cool Breeze Management, Corp.
9010 PAR COURT
Hudson, FL 34667

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

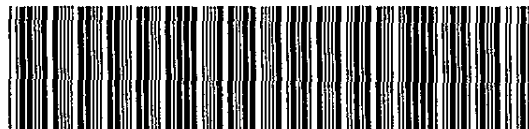
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

01/21/05--01/29--024 **\$7.50

COOL BREEZE MANAGEMENT CORPORATION

9010 Par Court
Hudson, FL 34677

December 20, 2004

Division of Corporations
409 East Gaines Street
Tallahassee, Fl 32399

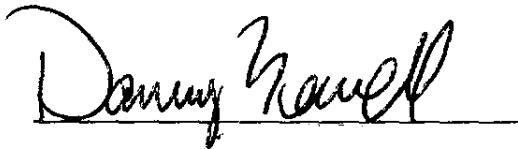
Gentlemen,

Please find enclosed the Articles of Incorporation for

COOL BREEZE MANAGEMENT CORPORATION

I have included the original and a copy of the Articles and a check in the amount of \$87.50 for the basic filing and a certified copy.

Sincerely yours,



ARTICLES OF INCORPORATION

OF

COOL BREEZE MANAGEMENT CORPORATION

2005 JAN 24 P 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

ARTICLE I. NAME

The name of this corporation shall be:

COOL BREEZE MANAGEMENT CORPORATION

the principle place of business of this corporation shall be
9010 Par Court, Hudson, FL 34667

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, Territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 9010 Par Court, Hudson, Florida 34667, and the name of the initial registered agent at said address is Danny Sewell.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation may qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Danny Sewell
Dir/Pres/Sec/Treas

9010 Par Court
Hudson, FL 34667

Dawn Sewell
Dir/Sec/Treas

9010 Par Court
Hudson, FL 34667

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows: Danny Sewell, 9010 Par Court, Hudson, Florida 34667.

CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

That COOL BREEZE MANAGEMENT CORPORATION desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Hudson, State of Florida, has named DANNY SEWELL, 9010 Par Court, Hudson, Florida 34667, as its Registered Agent to accept service of process within the State of Florida.

December 15th, 2004

By:

A handwritten signature in cursive script, appearing to read "Danny Sewell", written over a horizontal line.

DANNY SEWELL
Subscriber

Having been named to accept service of process for the above
State Corporation at the place designated above, I HEREBY AGREE TO
ACT in this capacity and agree to comply with the provisions of
all statutes relative to the proper and complete performance of my
duties.

December 15th 2004

Danny Sewell

By:

DANNY SEWELL
Registered Agent

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2005 JAN 24 P 2 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA