

POS000021669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

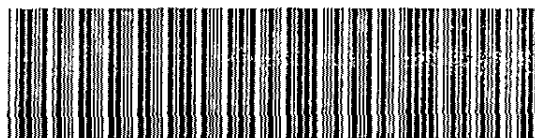
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05 FEB 10 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

XS  
2/1/20

RECEIVED

05 FEB 10 PM 12:45

FILED  
CORPORATION  
DIVISION  
TALLAHASSEE  
FLORIDA

February 8, 2005

Shane C. Boynton  
2030 Filmore Street #1  
Hollywood, FL 33020

Department of State  
Division of Corporations  
Corporate Filing  
PO Box 6327  
Tallahassee, FL 32314  
Attn. Tammy Hampton

Ref: Corporation application pending  
Error correction original filing  
#900045424389  
Letter #005A00007536

Tammy,  
Per our telephone conversation on today, the attached articles of  
incorporations are enclosed in order to remedy the blunder I've created.

Thank you for your competent and dedicated assistance in trying to resolve  
this matter. Please direct further discussions of this concern to me at: 954-  
792-3138.

Shane Boynton

**FILED**

05 FEB 10 PM 4:15

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
*of*  
**CORDELL'S COOLING SERVICE, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is Cordell's Cooling Service, Inc..

**ARTICLE II**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

**ARTICLE III**  
**REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Shane C. Boynton  
2030 Filmore Street #1  
Broward County  
Hollywood, FL 33020

**ARTICLE IV  
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of the state of Florida.

**ARTICLE V  
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Shane C. Boynton  
2030 Filmore Street #1  
Hollywood, FL 33020

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VI  
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**Certification**

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

F1-DL#

Subscribed and sworn to (or affirmed) before me this 19 day of January, 2005.

Notary Public

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