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| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
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| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: Be | each Cooling of PCB, Inc (PROPOSED CORPORA) | FE NAME – <u>MUST INCL</u> U | JDE SUFFIX) | | |
|---|--|--|---|-------------|--------|
| Enclosed are an orig \$70.00 Filing Fee | inal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status | cles of incorporation and \$78.75 Filing Fee & Certified Copy | a check for: \$87.50 Filing Fee, Certified Copy & Certificate of | | |
| | | ADDITIONAL CO | Status PY REQUIRED | | |
| FROM: | Monica Patten Name | (Printed or typed) | | | 05 HAR |
| | • | Address | | | 28 PM |
| | Panama City Beach. City. | FL 32413 State & Zip | | 37.5 | 2: |

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

850-234-6991

ARTICLES OF INCORPORATION OF BEACH COOLING OF PCB, INC. a Florida corporation

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is BEACH COOLING OF PCB, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually. This corporation shall commence its existence as of February 8, 2005.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office of the corporation in the State of Florida is 118 No Highway 79, Panama City Beach, FL 32413. The registered Agent for this corporation is Monica Patton whose address is 8331 Fields Street, Panama City Beach, FL 32413.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is two (2). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are as follows:

Jasen Patten 8331 Fields Street Panama City Beach, FL 32413

Monica Patten 8331 Fields Street Panama City Beach, FL 32413

ARTICLE VIL- OFFICERS

The officers of the Corporation shall be a president, vice president, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names of the initial officers are as follows:

Office Name

President Jasen Patten

Vice President Monica Patten

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Monica Patten, whose address is 8331 Fields Street, Panama City Beach, FL 32413.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of March 2005.

Monica Patten Incorporator

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 25 day of March 2005, by Monica Patten, who is personally known to me or who has produced a as identification.

Notary Public - Signature

DD278163

(SEAL)

Christine Tipton
My Commission DD276183
Expires March 05, 2006

Commission Number & Expiration Date

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF BEACH COOLING OF PCB, INC.

a Florida corporation

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 25 day of March 2005.

Monica Patten Registered Agent

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