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(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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2007 FEB -5 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
2/5/

COVER LETTER

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

SUBJECT: Custom Cool PC, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John DiStefano

Name (Printed or typed)

2131 NW 40th Terrace, Suite D

Address

Gainesville, FL 32605

City, State & Zip

352-375-5877

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Custom Cool PC, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10348 SW 32nd Avenue, Gainesville, FL 32607

The bylaws may provide for relocation of the principal office or mailing address to any other address.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV SHARES

The number of shares of stock is:

Authorized number of shares is 10,000, all of one class, at \$1.00 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John E. DiStefano; President / Treasurer
10348 SW 32nd Avenue, Gainesville, FL 32607

Christian W. Hart; Vice President / Secretary
1000 NW 51st Terrace, Gainesville, FL 32605

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John DiStefano
2131 NW 40th Terrace, Suite D
Gainesville, FL 32605

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John DiStefano
2131 NW 40th Terrace, Suite D
Gainesville, FL 32605

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

February 1st, 2007

Date

February 1st, 2007

Date