

**Electronic Articles of Incorporation  
For**

P08000016370  
FILED  
February 14, 2008  
Sec. Of State  
jshivers

BAY COOLING INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BAY COOLING INC

**Article II**

The principal place of business address:

12202 HUTCHINSON BEACH BLVD  
SUITE 48 B  
PANAMA CITY BEACH, FL. 32417

The mailing address of the corporation is:

12202 HUTCHINSON BEACH BLVD  
SUITE 48 B  
PANAMA CITY BEACH, FL. 32417

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

TIMOTHY R CAIN  
19807 DELMAR DRIVE  
PANAMA CITY BEACH, FL. 32413

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TIMOTHY R. CAIN

### **Article VI**

The name and address of the incorporator is:

TIMOTHY R CAIN  
19807 DELMAR DRIVE

PANAMA CITY BEACH FL. 32413

Incorporator Signature: TIMOTHY R CAIN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/T  
TIMOTHY R CAIN  
19807 DELMAR DRIVE  
PANAMA CITY BEACH, FL. 32413

Title: V/S  
BRUCE A THACKER SR  
614 CALADIUM CIR  
PANAMA CITY BEACH, FL. 32413

### **Article VIII**

The effective date for this corporation shall be:

02/13/2008