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OB MAR 17 PM 3: 43
SECRETARY OF STATE
ALLAHASSEE. FLORIDA

EFFECTIVE DATE 3/15/08

MB3/1

Robert D. Moore, EA, ABA

530 33rd Avenue Vero Beach, FL 32968 Ph: (772) 569-2254 Fax: (772) 569-3214

e-mail: mytaxserv@aol.com

March 10, 2008

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

Dear Sir or Madam:

Enclosed are the original and two copies of the Articles of Incorporation for Be Cool Air Conditioning, Inc., together with a check in the amount of \$87.50 in payment of the filing fee and costs for a certified copy of the Articles of Incorporation and Certificate of Status.

Please process this corporation and return the certified coy and certificate in the enclosed envelope. Thank you for your assistance with this matter.

Sincerely

Robert D. Moore. EA, ABA

FILED

ARTICLES OF INCORPORATION

08 MAR 17 PM 3:43

<u>OF</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BE COOL AIR CONDITIONING, INC. EFFECTIVE DATE 3/15/88

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

<u>ARTICLE I</u>

The name of this corporation shall be BE COOL AIR CONDITIONING, INC.

ARTICLE II

The effective date of incorporation for this corporation shall be March 15, 2008.

ARTICLE III

The general nature of the business to be transacted by this corporation is to 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, county, territory, or nation.

ARTICLE IV

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitations upon the powers of the corporation.

ARTICLE V

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with a nominal or par value of one dollar (\$1.00) per share.

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

The initial post office address of the principal office of this corporation is in the State of Florida, County of Indian River, Post Office Box 549, Fellsmere, Florida 32948.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida. 14235 93rd Street, Fellsmere, FL 32948

ARTICLE VIII

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the members of the first Board of Directors who will serve until the first annual meeting of the shareholders or until successors are elected and shall qualify are:

> JESSE E. MORGAN 14235 93RD Street Fellsmere, Florida 32948

JIMMY R. MORGAN P. O. Box 549 Fellsmere, FL 32948

ARTICLE IX

The name and address of the Incorporator signing these Articles of Incorporation is:

JESSE E. MORGAN 14235 93RD Street Fellsmere, FL 32948

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida governing corporations. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a specific amendment of these Articles of Incorporation be made.

ARTICLE XI.

The registered agent of this corporation shall be Robert D. Moore and the address of the registered agent shall be 530 33rd Avenue, Vero Beach, Florida 32968.

Jesse E. Morgan

08 MAR 17 PM 3: 43

STATE OF FLORIDA COUNTY OF INDIAN RIVER

SECRETARY OF STATE

BEFORE ME, personally appeared Jesse E. Morgan, who is personally	
known to me, or has produced	_as a proper type of
identification, and who being first duly sworn, has stated that he is	the person who is
named as the Incorporator of the foregoing Articles of Incorporation	on, and has
acknowledged before me that he executed the same.	

WITNESS my hand and official seal in the county and state last aforesaid on this

Notary Public

My commission expires: May 11, 2071

CERTIFICATE OF REGISTERED AGENT

PERSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: BE COOL AIR CONDITIONING, INC., desiring to form under the laws of the State of Florida, and who's principal office as indicated in the Articles of Incorporation is in the City of Fellsmere, County of Indian River, State of Florida, has named ROBERT D. MOORE as its agent to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert D. Moore, EA, ABA

Registered Agent