

**P10000018388**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H10000045337 3)))



H100000453373ABCX

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 MAR - 1 AM 11:38

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** RMMORSEPA@AOL.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION  
BOCA COOL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED  
10 MAR - 1 AM 7:57  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION OF  
BOCA COOL, INC.**

**ARTICLE I**

**NAME**

The name of this Corporation shall be:

**BOCA COOL, INC.**

**ARTICLE II**

**PURPOSE**

This Corporation is organized for the purpose of **AIR CONDITIONING/SALES & SERVICE** and transacting any and all lawful business.

**ARTICLE III**

**CAPITAL STOCK**

Corporation is authorized to issue **1000** shares of **\$ 1** par value common stock.

**ARTICLE IV**

**INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the initial principal office of this Corporation is:

**22160 BOCA RANCHO DRIVE, B  
BOCA RATON, FL 33428**

and the name of the initial registered agent of this Corporation  
at the above address is:

**SHAWN MACDONALD**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 MAR - 1 AM 11:38

**ARTICLE V**

**DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

**SHAWN MACDONALD  
22160 BOCA RANCHO DRIVE, B  
BOCA RATON, FL 33428**

**ARTICLE VI**

**INCORPORATOR**

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

**SHAWN MACDONALD  
22160 BOCA RANCHO DRIVE, B  
BOCA RATON, FL 33428**

**ARTICLE VII**

**INDEMNIFICATION**

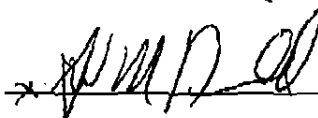
The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

**ARTICLE VIII**

**AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.


In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 26<sup>th</sup> day of February, 2010.

  
\_\_\_\_\_

State of Florida  
County of Broward

I hereby certify that on this 26<sup>th</sup> day of February, 2010,

**SHAWN MACDONALD** appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

  
\_\_\_\_\_  
Notary Public

Seal:



RICK M. MORSE  
MY COMMISSION # DD 826740  
EXPIRES: November 8, 2012  
Bonded Time Budget Notary Services

CERTIFICATE DESIGNATION

PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted;

**BOCA COOL, INC.**

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **BOCA RATON**

has named **SHAWN MACDONALD**

located at **22160 BOCA RANCHO DRIVE, B**  
**BOCA RATON, FL 33428**

as its agent to accept service of process within Florida.

Corporate officer x

Title

Date x

Having been named to accept service of process for the above stated  
Corporation, at the place designated in this certificate, I hereby agree to act in  
this capacity, and I further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my duties.

Corporate officer x

Date x

10 MAR - 1 AM 11:38

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA