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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 NOV - 1 AM 8:46

B McKnight NOV 05 2010

## COVER LETTER

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

SUBJECT: COLD AS ICE A/C AND AUTO REPAIR, 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 RANDALL

Name (Printed or typed)

600 S DIXIE HWY E

Address

POMPANO BEACH, FLORIDA 33060

City, State & Zip

954-933-7526

Daytime Telephone number

JRANDALL@PARADISEAUTOBROKERSINC.COM

E-mail address: (to be used for future annual report notification)

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

**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:

**COLD AS ICE A/C AND AUTO REPAIR, INC.**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

600 S DIXIE HWY E  
POMPANO BEACH, FL 33060

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**AUTO REPAIRS AND MAINTENANCE**

**ARTICLE IV SHARES**

The number of shares of stock is: **100**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: JOHN RANDALL

Address: 600 S DIXIE HWY E  
POMPANO BEACH, FL 33060

Name and Title: PRESIDENT

Address: 600 S DIXIE HWY E  
POMPANO BEACH, FL 33060

Name and Title: TOM KEATING

Address: 600 S DIXIE HWY E  
POMPANO BEACH, FL 33060

Name and Title: VICE PRESIDENT

Address: 600 S DIXIE HWY E  
POMPANO BEACH, FL 33060

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: JOHN RANDALL

Address: 600 S DIXIE HWY E  
POMPANO BEACH, FL 33060

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: JOHN RANDALL

Address: 600 S DIXIE HWY E  
POMPANO BEACH, FL 33060

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

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

Date

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10/28/10

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