

**Electronic Articles of Incorporation  
For**

P13000007254  
FILED  
January 22, 2013  
Sec. Of State  
jshivers

ACTION MARINE COOLING SYSTEMS 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:

ACTION MARINE COOLING SYSTEMS INC

**Article II**

The principal place of business address:

6155 SOUTHWEST 44TH STREET  
DAVIE, FL. 33314

The mailing address of the corporation is:

6155 SOUTHWEST 44TH STREET  
DAVIE, FL. 33314

**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:

5000

**Article V**

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

DANNY CLAUSER  
6155 SOUTHWEST 44TH STREET  
DAVIE, FL. 33314

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

Registered Agent Signature: DANNY CLAUSES

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## **Article VI**

The name and address of the incorporator is:

DANNY CLAUSER  
6155 SOUTHWEST 44TH STREET

DAVIE FL 33314

Electronic Signature of Incorporator: DANNY CLAUSER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P/D  
JOHN CONNELLY  
35 SOUTH J STREET  
LAKE WORTH, FL. 33460

Title: VP/D  
DANNY CLAUSER  
6155 SOUTHWEST 44TH STREET  
DAVIE, FL. 33314

Title: S/D  
JACK DIBELLA  
6155 SOUTHWEST 44TH STREET  
DAVIE, FL. 33314