# **Electronic Articles of Incorporation For**

P24000004735 FILED January 16, 2024 Sec. Of State mkanderson

COOLING DUCTS CORP

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:

COOLING DUCTS CORP

## **Article II**

The principal place of business address:

570 NW 114 AVE 101 MIAMI, FL. 33172

The mailing address of the corporation is:

570 NW 114 AVE 101 MIAMI, FL. 33172

## **Article III**

The purpose for which this corporation is organized is:

DUCT DESIGN AND CONSTRUCTION

### **Article IV**

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

3

## **Article V**

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

SANDRA C MELGARA 570 NW 114 AVE 101 MIAMI, FL. 33172

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

Registered Agent Signature: SANDRA C MELGARA

### **Article VI**

The name and address of the incorporator is:

COOLING DUCTS 570 NW 114 AVE 101 MIAMI FL 33172 P24000004735 FILED January 16, 2024 Sec. Of State mkanderson

Electronic Signature of Incorporator: SANDRA C MELGARA

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 SANDRA C MELGARA P 570 NW 114 AVE #101 MIAMI, FL. 33172 US

Title: VP MELVIN A HERNANDEZ VP 570 NW 114 AVE #101 MIAMI, FL. 33172 US

#### **Article VIII**

The effective date for this corporation shall be:

01/26/2024