

995000019103

TRANSMITTAL LETTER

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

RECEIVED  
FEB 27 1995  
TALLAHASSEE, FL 32314

SUBJECT: EVERCOOL ANTI-FREEZE PRODUCTS AND PREFERRED LINES  
(Proposed corporate name - must include suffix) CORP.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

Angel M. CASARES  
Name (printed or typed)

17252 NW. 60 CT.  
Address

miami, FL. 33015  
City, State & Zip

305- 824- 3927  
Daytime Telephone number

EFFECTIVE DATE

2/27/95

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

ARTICLES OF INCORPORATION  
OF  
EVERCOOL ANTI-FREEZE PRODUCTS AND PREFERRED LINES CORPORATION

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is Evercool Anti-Freeze Products and Preferred Lines Corporation.

ARTICLE II

The corporation may engage in any and all activities and business permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE V

The street address of the initial registered office of the corporation is 17252 N.W. 60th Court, Miami Lakes, FL 33015 and the initial registered agent of the corporation at that address is Angel M. Casares.

EFFECTIVE DATE

2/27/95

RECEIVED  
FEB 28 1995  
CLERK OF THE COURT  
STATE OF FLORIDA

#### ARTICLE VI

The principal office of the corporation is located at:

17252 N.W. 60th Court  
Miami Lakes, FL 33015

#### ARTICLE VII

The corporation shall have at least two directors initially. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the corporation, but shall not be less than one nor more than seven.

#### ARTICLE VIII

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other at the same time, is used.

#### ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

#### ARTICLE X

The name and street address of the incorporator signing these articles is:

Gene T. Owens, Jr.  
P. O. Box 4156  
Miami Lakes, FL 33014

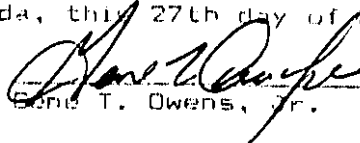
ARTICLE XI

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII

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


EXECUTED at Miami, Florida, this 27th day of February, 1995.

  
Gene T. Owens, Jr. Incorporator

STATE OF FLORIDA   )  
                              )  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, personally appeared Angel M. Casares, to me personally known to be the person who subscribed to the articles of Incorporation of EVERCOOL ANTI-FREEZE PRODUCTS AND PREFERRED LINES CORPORATION, acknowledged that he freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 27 day of February, 1995.

  
Notary Public, State of Florida

My Commission Expires:



DEIDRE OWENS  
MY COMMISSION # CC352483 EXPIRES  
March 19, 1998  
BONDED THRU TROY FAY INSURANCE, INC.



DEIDRE OWENS  
MY COMMISSION # CC352483 EXPIRES  
March 19, 1998  
BONDED THRU TROY FAY INSURANCE, INC.

CERTIFICATE DESIGNATING RESIDENT AGENT  
AND REGISTERED OFFICE


In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

D E S I G N A T I O N

Evercool Anti-Freeze Products and Preferred Lines Corporation, desiring to organize under the laws of the State of Florida, hereby designates Angel M. Casares as its registered agent and 17252 N.W. 60th Court, Miami Lakes, Florida 33015 as its registered office.

A C C E P T A N C E

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

  
\_\_\_\_\_  
Angel M. Casares  
(Registered Agent)

RECEIVED  
JAN 17 1977