

P95000048612

Schrold & Powell, P.A.

4620 West Commercial Blvd., Suite 2
Fort Lauderdale, FL 33319

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300001516723

-06/19/95--01056--014

****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

EFFECTIVE DATE
6-20-95

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

dB 6/21/95

Examiner's Initials

ARTICLES OF INCORPORATION

FOR
KoolMAN Auto Air, Inc.

EFFECTIVE DATE
6-20-95

ARTICLE I: The name of this corporation is KoolMAN Auto Air, Inc.

ARTICLE II: The existence of the corporation shall begin on June 20 1995

ARTICLE III: The address of the principal office of the corporation
7620 NW 38th Court, Sunrise, FL. 33351.

ARTICLE IV:

The maximum number of shares this corporation is authorized to issue is 200, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled one vote for each share upon all matters on which share holders have the right to vote.

ARTICLE V:

The initial street address of the corporation's registered office is 7620 NW 38th Court, Sunrise, FL. 33351. The initial registered agent for the corporation at that address is STEPHEN E. O'BRIEN.

ARTICLE VI:

The initial board of directors shall consist of 1 member(s). The names of the persons who will serve on the board of directors are listed below.

Name and Address

Stephen E. O'Brien, [President] 7620 N.W. 38th Court, Sunrise, FL. 33351

ARTICLE VII:

The names and addresses of the person(s) signing these articles of incorporation are:

1. Stephen E. O'Brien, [President] 7620 N.W. 38th Ct, Sunrise, FL.
2. _____

ARTICLE VIII:

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this ____ day of ____, 1994.

Stephen E. O'Brien

Incorporators Name(print): STEPHENE O'BRIEN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Koolman Auto
Air, Inc. at the place designated in the articles of incorporation, the
undersigned is familiar with and accepts the obligations of that position pursuant to Florida
Statute 607.0501(3).

Stephen E. O'Brien
Name (print): Stephen E. O'Brien

Date: _____

NOTARY PUBLIC

This document was acknowledged before me on _____
by _____ who produced the following identification _____
_____ and to acknowledge that he signed these Articles of
Incorporation.

Notary Public of Florida

Seal: