

P95000050787

June 12, 1995

Secretary of State  
Corporate Division  
PO Box 6327  
Tallahassee, FL 32314

FILED  
95 JUN 29 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

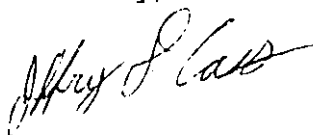
RE: COLD AIR SYSTEMS SERVICE, INC.  
ARTICLES OF INCORPORATION

Dear Sir/Madam:

Enclosed for filing, please find the original Articles of Incorporation of **Cold Air Systems Service, Inc.**, together with a copy. Also enclosed is check in the sum of \$ 122.50 in payment of the filing fee, certified copy and registered agent designation.

Thank you for your assistance.

Sincerely,



Jeffrey D. Cass  
6058 Gun Club Rd.  
W. Palm Beach, FL 33415

enclosures

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 22, 1995

JEFFREY D. CASS  
6058 GUN CLUB RD.  
WEST PALM BEACH, FL 33415

SUBJECT: COLD AIR SYSTEMS SERVICE, INC.  
Ref. Number: W95000012763

We have received your document for COLD AIR SYSTEMS SERVICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING  
Document Specialist

Letter Number: 595A00030694

**ARTICLES OF INCORPORATION**

**OF**

**COLD AIR SYSTEMS SERVICE, INC.**

**FILED**

95 JUN 29 AM 11:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I - NAME**

The name of the Corporation is COLD AIR SYSTEMS SERVICE, INC.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing upon filing with the Secretary of State.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have to issue is 1,000, all of which shall be common shares with par value of \$1.00.

**ARTICLE V - PREEMPTIVE RIGHTS GRANTED**

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 6058 Gun Club Road, West Palm Beach, FL 33415, and the name of the initial registered agent of this Corporation at that address is Jeffrey D. Cass. The principal address of the Corporation shall be the same as the registered agent address.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial Board of Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey D. Cass	6058 Gun Club Road West Palm Beach, FL 33415

#### **ARTICLE VII - INCORPORATORS**

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey D. Cass	6058 Gun Club Road West Palm Beach, FL 33415

#### **ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

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

#### ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned subscribed have executed these Articles of Incorporation, this 26<sup>th</sup> day of June 1995.

  
\_\_\_\_\_

**JEFFREY D. CASS, OWNER  
AND INCORPORATOR / Registered Agent**

STATE OF FLORIDA, COUNTY OF PALM BEACH )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Jeffrey D. Cass, personally known to me, or who provided a Florida driver's license as identification, who acknowledged before me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 26<sup>th</sup> day of JUNE 1995.

Elizabeth H Moore

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

