

P96000019321

TRANSMITTAL LETTER

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

300001728468
-02/29/96--01088--005
*****78.75 *****78.75

SUBJECT: Beach Cooling, Inc.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: Charles Wiles &
Ronnie Turbeville
Name (printed or typed)

118 N Hwy 79
Address

Panama City Bch, FL 32413
City, State & Zip

904 234-6991
Daytime Telephone number

RECEIVED
MAR 29 11 7:45
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

3/4/96
TR

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Beach Cooling, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

118 N Hwy 79
Panama City Bch, FL 32413

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles D Wiles
118 N Hwy 79
Panama City Bch, FL 32413

FILED
SECRETARY OF STATE
FLORIDA
SEP 23 AM 7:46

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles D Wilson 118 N Hwy 79 Panama City Bch, FL 32413

Ronnie Turboville 118 N Hwy 79 Panama City Bch, FL 32413

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of February, 19 96.

(An additional article must be added if an effective date is requested.)

Charles D Wilson
Signature

Ronnie D. Turboville
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Beach Cooling, Inc.

2. The name and address of the registered agent and office is:

Charles D Wiles

(NAME)

118 N Hwy 79

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Panama City Bch, FL 32413

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Charles D Wiles
(SIGNATURE)

2-27-96
(DATE)