

P96000026018

LAW OFFICES OF
MITCH DEVER, P.A.

VILLAGE GREEN OFFICE PLAZA
2111 THOMAS DRIVE
PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER

ADMITTED
TO PRACTICE
IN FLORIDA & ALABAMA

P. O. BOX 9811
PANAMA CITY BEACH, FLORIDA 32417

PHONE (904) 234-5555
FAX (904) 230-0333

March 7, 1996

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-03/19/96--01045--011
*****70.00 *****70.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32313

Re: M.A.R.S. of Panama City Beach, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of the above-referenced corporation and my check in the amount of \$70.00.

Sincerely,

Mitch Dever

SMD/md
Enclosures

FILED
53 MAR 18 PM 12:23
TALLAHASSEE, FLORIDA

SN MAR 25 1996

ARTICLES OF INCORPORATION

OF

M.A.R.S. OF PANAMA CITY BEACH, INC.

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

ARTICLE I - NAME

The name of this corporation shall be:

M.A.R.S. of Panama City Beach, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal business address of this corporation shall be:

2558 Dade Avenue
Panama City Beach, Florida 32408

The principal mailing address of this corporation shall be:

2558 Dade Avenue
Panama City Beach, Florida 32408

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Tom Humphries
2558 Dade Avenue
Panama City Beach, Florida 32408

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TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Mitch Dever
2111 Thomas Drive
Panama City Beach, Florida 32408

ARTICLE VI - PURPOSE

The primary purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 12th day of March, 1996.



Mitch Dever

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

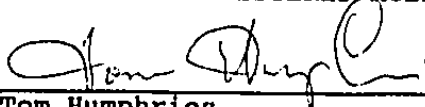
1. The name of the corporation is:

M.A.R.S. of Panama City Beach, Inc.

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

Tom Humphries
2558 Dade Avenue
Panama City Beach, Florida 32408

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.



Tom Humphries

3-14-96

Date

WALLAH/SS/EE, FLORIDA

2011 MAR 18 PM 12:23

LAW OFFICES OF
MITCH DEVER, P.A.

VILLAGE GREEN OFFICE PLAZA
2111 THOMAS DRIVE
PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER

ADMITTED
TO PRACTICE
IN FLORIDA & ALABAMA

P.O. BOX 0811
PANAMA CITY BEACH, FL 32417

PHONE: (850) 234-5555
FAX: (850) 230-0333

October 9, 1997

P96000026018

Secretary of State, Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: M.A.R.S. of Panama City Beach, Inc. - Articles of
Amendment

Gentlemen:

Enclosed please find the Articles of Amendment for the above-
captioned corporation changing the name from M.A.R.S. of Panama
City Beach, Inc. to Too Cool Radiator, Inc. Also enclosed is my
check in the amount of \$35.00.

Thank you for your assistance and cooperation.

Sincerely,

Mitch Dever

SMD/md
Enclosures

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*****35.00 *****35.00

N.C.
10-17-97
cc

ARTICLES OF AMENDMENT

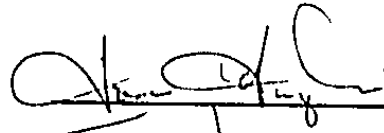
M.A.R.S. of Panama City Beach, Inc., a Florida profit corporation, pursuant to the provisions of Section 607.1006 of the Florida Statutes, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The present name of the corporation is M.A.R.S. of Panama City Beach, Inc. This name shall be changed to and be known as Too Cool Radiator, Inc.

SECOND: The date of the adoption of the amendment to the Articles of Incorporation is October 1, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of October, 1997.



Tom Humphries

PRESIDENT

Title

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 15 AM 8:37