

EnviroCool, Inc.  
343 SW 14 Avenue  
Pompano Beach, FL 33069  
954-943-5645

P96000052913

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

RECEIVED DEPARTMENT OF STATE  
-06/14/96-11082-1004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

June 13, 1996

SUBJECT: EnviroCool, Inc.  
(Proposed corporate name)

FILED  
95 JUN 19 AM 7:44  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 for filing fees. Will you please fax me the letter of assignment at 954-943-6796 as I have some pending agreements depending on this. Thank you very much.

Sincerely,

*Tamara Gargiulo*

Tamara Gargiulo  
Ph: 954-943-5645

Enc.

6-13-96  
W96 - 12818  
6/2



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

June 17, 1996

TAMARA GARGIULO  
343 SW 14TH AVENUE  
POMPANO BEACH, FL 33069

SUBJECT: ENVIROCOOL, INC.  
Ref. Number: W96000012818

We have received your document for ENVIROCOOL, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 896A00029889

ARTICLES OF INCORPORATION  
OF

EnviroCool, Inc.

*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:

EnviroCool, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

343 SW 14 Avenue  
Pompano Beach, FL 33069

ARTICLE III. SHARES

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

1000

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tamara Gargiulo  
343 SW 14 Avenue  
Pompano Beach, FL 33069

FILED  
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FLORIDA

ARTICLE V INCORPORATOR(S)

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

**Tamara Gargiulo**  
**2573 SE 9 Street**  
**Pompano Beach, FL 33069**

**Eugene Gargiulo**  
**2573 SE 9 Street**  
**Pompano Beach, FL 33069**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13th day of June, 1996.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 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: **EnviroCool, Inc.**

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

**Tamara Gargiulo  
343 SW 14 Avenue  
Pompano Beach, FL 33069**

CORPORATION  
STATE OF FLORIDA  
TALLAHASSEE

*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.*

*Tamara Gargiulo*  
(Signature)