

P9700020/62

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

100002099631--9
-02/27/97--01035--019
****122.50 ****122.50

SUBJECT: Cool Breeze Air Conditioning of Central Florida, Inc.
(proposed corporate name)

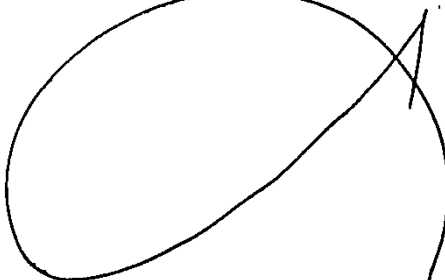
Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 122.50 .

FROM: Cool Breeze Air Conditioning of Central Florida, Inc.

Name (printed or typed)
123 Hand Street
Address
Kissimmee, Florida 34741
City, State, & Zip
(407) 870-0617
Telephone Number

FILED
97 FEB 27 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

 3/5

ARTICLES OF INCORPORATION

OF

Cool Breeze Air Conditioning of Central Florida, 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:

Cool Breeze Air Conditioning of Central Florida, Inc.

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TALLAHASSEE FLORIDA

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ARTICLE II PRINCIPAL OFFICE

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

123 Hand Street
Kissimmee, Florida 34741

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen E. Crain
123 Hand Street
Kissimmee, FL 34741

ARTICLE V INCORPORATOR(S)

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

Stephen E. Crain
123 Hand Street
Kissimmee, FL 34741

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

25 day of February, 19 97.

Stephen E. Crain
Signature

Signature

Signature

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: Cool Breeze Air Conditioning of Central Fl., Inc.

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

Stephen E. Crain

(NAME)

123 Hand Street

(P.O. BOX NOT ACCEPTABLE)

Kissimmee, Florida 34741

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

FILED

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.

SIGNATURE

Stephen E. Crain

DATE

2/25/97