

P98 0000 41549

J. SETTON

Requestor's Name

5356 NE 5TH AVE.

Address

FT. LAUDERDALE FL 33334

City/State/Zip

Phone #

300002512883--3

-05/06/98--01032--001

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Coldspot A/C, Inc.

ARTICLE I - NAME

The name of the Corporation is Coldspot A/C, Inc.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 1886 Northwest 29 Street, Oakland Park, Florida 33311, and the initial Registered Agent at this office shall be Mr. Adrian Setton who upon accepting this designation agrees to comply with the provisions of S48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. Principal office of the Corporation shall be at 1886 Northwest 29 Street, Oakland Park, Florida 33311.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors shall be fixed by the Bylaws and may be changed from time to time. The names and addresses of the Directors consisting the initial Board of Directors are:

| <u>NAMES</u> | <u>ADDRESSES</u> |
|---------------|---|
| John Setton | 1886 NW 29 Street Oakland Park, FL 33311 |
| Adrian Setton | 1886 NW 29 Street Oakland Park, FL 33311 |

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is :

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------|---|
| John Setton | 1886 NW 29 Street Oakland Park, FL 33311 |



John Setton / Incorporator

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of All Surplus, Inc. were acknowledged before me this 4th day of May 1998 by John Setton, as Incorporator.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my official seal in the State and County aforesaid, this
4 day of May, 1998.


NOTARY PUBLIC

My comission Expires:
3-24-2001



Martin I. Eisenstein
My Commission #00000000
Expires March 24, 2001

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Coldspot
APC, Inc., at the place designated in the Articles of
Incorporation, Adrian Setton agrees to act in this capacity
and agrees to comply with provisions of S48.091, relative
to keeping open such office.

DATED :

5-4-98


Adrian Setton

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