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TRANSMITTAL LETTER

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

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-06/22/98-01018-016
****122.50 ****122.50

SUBJECT: PORT-A-COOL U.S.A., 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:

George B. Doane
Name (Printed or typed)

10507 31 AVENUE EAST
Address

PALMETTO, FL 34221
City, State & Zip

941-722-3898

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUN 22 PM 12:14

FILED

JUN 23 1998
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NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
PORT-A-COOL U.S.A., INC.**

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98 JUN 22 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is Port-A-Cool U.S.A., Inc.

ARTICLE II. DURATION

The corporation shall exist perpetually commencing on the date of the filing of these Articles.

ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation will be 3910 31st Street North, St. Petersburg, Florida 33714.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida.

ARTICLE V. CAPITAL STOCK

The corporation is authorized to issue 100 common shares of One Dollar (\$1.00) par value stock.

ARTICLE VI. PREEMPTIVE RIGHTS GRANTED

Every shareholder, upon the sale for cash by this corporation of any new capital stock of the same kind, class or series as that which he or she already holds, shall have the preemptive right to purchase his or her prorata share thereof (as nearly as may be done without the issuance of fractional shares).

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation are: Deborah D. Doane, 10507 31st Avenue East, Palmetto, Florida, 34221.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the ByLaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation are:

George B. Doane
10507 31st Avenue East
Palmetto, FL 34221

ARTICLE IX. CUMULATIVE VOTING

At the election for directors, every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares or by distributing the votes on the same principle among any number of candidates.

ARTICLE X. RESTRICTIONS ON TRANSFER OF STOCK

Shares held or acquired by the shareholders of the corporation may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold; shall be further specified by written agreement among all the shareholders and this corporation.

ARTICLE XI. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: George B. Doane.

ARTICLE XII. INDEMNIFICATION

This corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

ARTICLE XIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned incorporator have executed these Articles of Incorporation on the 17 day of June, 1998.

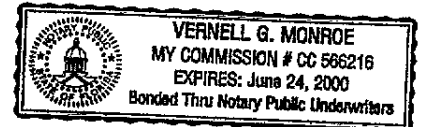
Sign: *George B. Doane*
Print Name: George B. Doane

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgements in Pinellas County, Florida, personally appeared George B. Doane, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day of June, 1998.

Vernell G. Monroe
NOTARY PUBLIC
Print Name: Vernell G. Monroe
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I HEREBY AGREE as registered agent to accept service of process for the above-named corporation and to comply with the applicable provisions of Florida law relative to office hours and the posting of registered agent names.

Sign: *Deborah D. Doane*
Print Name: Deborah D. Doane

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TALLAHASSEE FLORIDA