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COOL BREEZE BUILDERS, INC.

1055 Charles Street.,
Clearwater, FL 33755

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-09/29/98-01052-015
****122.50 ****122.50

July 29, 1998

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
98 SEP 29 AM 8:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Gentlemen,

Please find enclosed the Articles of Incorporation for

COOL BREEZE BUILDERS, INC.

I have included the original and a copy of the Articles and a check in the amount of \$122.50 for the basic filing and a certified copy.

Sincerely yours,



CB
9-30-98
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

COOL BREEZE BUILDERS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, Hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

Cool Breeze Builders, Inc.

the principle place of business of this corporation shall be

1055 Charles Street, Clearwater, Fl 33755

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1055 Charles Street., Clearwater, Florida 33755, and the name of the initial registered agent at said address is Kurt James Sorrell.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation may qualify as C corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Danny Joe Sewell
Dir/President

10013 88th Way North
Seminole, FL 33777

Kurt James Sorrell
Dir/VicePres/Sec

1055 Charles Street
Clearwater, FL 33755

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is as follows: Kurt James Sorrell, 1055
Charles Street, Clearwater, Florida 33755.

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared KURT JAMES SORRELL, who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as Incorporator, and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

In Witness Whereof, I have unto set my hand and seal at Clearwater, in said County and State, This 28th day of September 1998.


Notary Public
My Commission Expires



GARETH WHITEHURST
COMMISSION # CC740979
EXPIRES JUL 06, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

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TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

The COOL BREEZE BUILDERS, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Clearwater, State of Florida, has Named KURT JAMES SORRELL, 1055 Charles Street, Clearwater, Florida 33755, as its Registered Agent to accept service of process within the State of Florida.

July 28, 1998

By:



KURT JAMES SORRELL
Subscriber

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

July 28, 1998

By:



KURT JAMES SORRELL
Registered Agent