

TRANSMITTAL LETTER

P98000107369

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

700002721867-18
-12/24/98-01050-016
****131.25 *****87.50

SUBJECT: ENVIRO OUTDOOR COOLING, CO.
(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: LOLA FULIN
Name (Printed or typed)

14036 N.W 3 AVE.
Address

MIAMI, FLORIDA 33168
City, State & Zip

305-685-8640
Daytime Telephone number

FILED
98 DEC 24 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

DEC 29 1998

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles Of Incorporation.

ARTICLE I NAME

The name of the incorporation shall be:

ENVIRO OUTDOOR COOLING, CO.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this incorporation shall be:

14036 N.W 3 AVE. Miami, Florida 33168

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time, the par value thereof and the class of such stock shall be as follows:

<u>Number of shares</u>	<u>Par Value per</u>	<u>Class of Stock</u>
<u>authorized</u>	<u>Share</u>	
100	\$ 1.00	common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of initial registered agent are:

Lola Fulin 14036 N.W 3 AVE. Miami, Florida 33168

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles Of Incorporation are:

Lola Fulin 14036 N.W 3 AVE. Miami, Florida 33168


Signature/Incorporator



Notary Public, State of Florida
RUTH A. RODRIGUEZ
Commission # CC 72574
Comm. Expires Mar. 18, 2002

12-21-98
Date

ARTICLE VI COMMENCEMENT

This corporation shall commence on the date of which Articles Of Incorporation are filed with the Secretary Of State.

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-law, but shall never be less than one. The names and addresses of the initial directors of this corporation is as follows:

Name

Lola Fulin
Yves Henrichon

Address:

14036 N.W 3 AVE. Miami, Florida 33168
(SAME)

ARTICLE VIII - BYLAWS

The power to alter, amend or appeal bylaws shall be vested in the Board Of Directors and the shareholders.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

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

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 statues 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/Registered Agent

12-21-98
Date



Notary Public, State of Florida
RUTH A. RODRIGUEZ
Commission # CC 72574
Comm. Expires Mar. 18, 2002

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