

P99000007828

POWERS ACCOUNTING SERVICE, INC.

7026 Greenfern Lane  
Jacksonville, FL 32277  
(904) 744-6124

SARA M. POWERS  
President

CYNTHIA P. BROWN  
Secretary / Treasurer

January 19, 1999

Secretary of State  
409 East Gaines St.  
Tallahassee, FL 32301

300002749679--4  
-01/21/99--01067--016  
\*\*\*\*122.50 \*\*\*\*\*78.75

Attn: Corporate Division  
COOL BREEZE EXTERIORS, INC.

EFFECTIVE DATE

2-1-99

Dear Sir:

Enclosed are the Articles of Incorporation for the above named for the purpose of incorporating, also enclosed is check #12841 in the amount of \$122.50 covering the following cost:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent	
Designation	35.00
Total	\$ 122.50

Your early attention would be most appreciated.

Please forward all information regarding charter to me at the above address.

Sincerely,  
POWERS ACCOUNTING SERVICE, INC.

  
Sara M. Powers  
President

SMP:cb  
Enc. (2)

99 JAN 21 AM 9:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. Hall

JAN 27 1999  
(7)

Full Service Bookkeeping

Tax Returns

Consultation Services

ARTICLES OF INCORPORATION

OF

COOL BREEZE EXTERIORS, INC.

FILED  
99 JAN 21 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

EFFECTIVE DATE

2-1-99

The name of the corporation shall be COOL BREEZE EXTERIORS, INC.. The date of the incorporation shall be FEBRUARY 1, 1999.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on Are: to do any and all things herein mentioned as fully and to the same extent as natural persons might, or could do Viz:

(a.) To operate, conduct, establish and maintain a business devoted to remodeling and repairs, residential and commercial, and to engage in such other business in connection therewith, and in the sale of such other commodities as may be advantageous to the corporation.

(b.) To have one or more locations, and to buy, hold, mortgage, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida and in all the States and Countries.

(c.) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required. To

purchase the corporate assets of any other character of business, to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock or any bonds, securities or other evidences in indebtedness created by other corporations of the State of Florida or any other State of government, and while owner of such stock to exercise all the rights, powers and privileges of ownership including the right to vote such a stock.

(d.) To make advances and loans of money and credits and to receive, accept, hold, collect and pay out deposits of money, to issue, receive, accept, hold, collect, assign and transfer debts, contracts, covenants, and specialities, to receive and accept mortgages or real estate and of interest in land and collateral and other forms of security for money and secure same by the issue of bonds, notes, mortgages, and all other forms of security. To make, enter into, purchase, transfer and assign any and all kinds of contracts, agreements, bonds, notes, or obligations, to make, enter into and perform contracts of any kind with any fund, person, association or corporation.

(e.) To have, possess, exercise and enjoy all the rights, privileges and powers incidental to any or all of the foregoing business or necessary or convenient for the full and complete exercise and performance of the same, to have, exercise and enjoy all the rights, powers and privileges incident to corporations of like nature organized and existing under the Laws of the State of Florida.

The foregoing shall be construed both as objects and powers and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation.

### ARTICLE III

The capital stock of this corporation shall be SEVENTY-FIVE HUNDRED (7500) SHARES of common stock with par value of ONE DOLLAR (\$1.00). All stock shall be fully paid for in lawful money of the UNITED STATES or in property, labor or services at a just valuation to be fixed by the Directors of the corporation at a meeting called for that purpose.

### ARTICLE IV

The amount of Capital with which this corporation shall commence business is not less than FIVE HUNDRED DOLLARS (\$500.00).

### ARTICLE V

The Corporation shall have a perpetual existence unless sooner dissolved according to Law.

### ARTICLE VI

The principal place of business of said corporation shall be at 2541 GREEN OAK DR., JACKSONVILLE, FLORIDA 32211 with branches at such other place or places within or without the State of Florida or within or without the United States of America as the Board of Directors may from time to time determine and resolve. RICHARD LEE JONES is the Registered Agent at the above address.

### ARTICLE VII

Section 1. The corporation shall have TWO (2) Directors initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than ONE (1), nor more than FIVE (5).

Section 2. The names and addresses of the persons who are to serve as Directors for the

ensuing year, or until the First Annual Meeting of the corporation is:

RICHARD LEE JONES  
2541 GREEN OAK DR..  
JACKSONVILLE, FL 32211

JAMIE JONES  
2541 GREEN OAK DR.  
JACKSONVILLE, FL 32211

ARTICLE VIII

The names and street addresses of the officers of the corporation for the first year shall be:

RICHARD LEE JONES - PRESIDENT  
2541 GREEN OAK DR.  
JACKSONVILLE, FL 32211

JAMIE JONES - SECRETARY - TREASURER  
2541 GREEN OAK DR.  
JACKSONVILLE, FL 32211

ARTICLE IX

The name and street address of the Subscriber to this Certificate of Incorporation is:

RICHARD LEE JONES  
2541 GREEN OAK DR.  
JACKSONVILLE, FL 32211

ARTICLE X

This Certificate of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of this Certificate of Incorporation be made.

ARTICLE XI

Section 1. The Annual Meeting for the election of the members of the Board of Directors

shall be held as may be provided in the By-Laws.

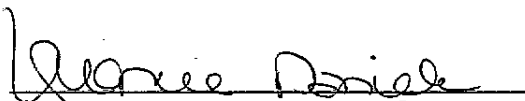
Section 2. The corporation may provide in its By-Laws for the holding of additional regular meetings and any special meetings and the By-Laws shall provide for notice for all such meetings.

IN WITNESS WHEREOF, The said Subscriber, and Incorporator, hereunto set his hand and seal this 19<sup>th</sup> day of January, 1999 for the purpose of forming this corporation under the Laws of the STATE OF FLORIDA.

WITNESSES:

  
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RICHARD LEE JONES

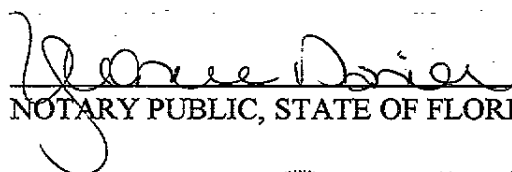
  
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STATE OF FLORIDA)

COUNTY OF DUVAL)

Before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared RICHARD LEE JONES to me known to be the person described as Subscriber in and who executed the foregoing ARTICLES OF INCORPORATION. He acknowledged before me that he executed and subscribed to these ARTICLES OF INCORPORATION.

WITNESS my hand and official seal in the County and State named above this 19<sup>th</sup> day of January, 1999.


  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



Yvonne Daniels  
MY COMMISSION # CC782201 EXPIRES  
October 8, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

COOL BREEZE EXTERIORS, INC.

I hereby am familiar with and accept the duties and responsibilities as registered agent for the  
above named corporation.

  
RICHARD LEE JONES  
Registered Agent

FILED  
99 JAN 21 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA