

TRANSMITTAL LETTER

P99000029005

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

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-03/25/99--01038--008
****131.25 *****87.50

SUBJECT: Midpoint Cooling, 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: Eugene S. Dzilinski
Name (Printed or typed)

321 Hollywood Street
Address

Lehigh Acres, Fl 33972
City, State & Zip

(941) 561-6689
Daytime Telephone number

Dmc
3/30/99

FILED
99 MAR 25 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF
MIDPOINT COOLING, INC.**

FILED
99 MAR 25 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1. NAME

The name of the corporation shall be: MIDPOINT COOLING, INC.
The address of the principal office of this corporation shall be 13880 Treeline Ave. #6, South Ft. Myers, Florida 33913 and the mailing address shall be c/o Eugene Dzilinski, 13880 Treeline Ave. #6, South Ft. Myers, FL 33913.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in the sales, instillation and service of air conditioning systems and the doing of any other business and contracting work incidental to or connected with such work, including demolition.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 205 E. Joel Blvd. Suite 110, Lehigh Acres, Florida 33972 and the name of the registered agent at that address is Robert L. Bowers.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Eugene Dzilinski, President & Treasurer
P.O. Box 50967
Ft. Myers, FL 33994-0967

Jo-Ann Dzilinski, Vice President & Secretary
P.O. Box 50967
Ft. Myers, FL 33994-0967

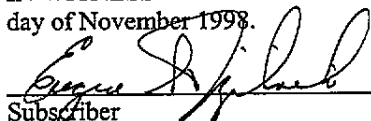
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:
Eugene Dzilinski
321 Hollywood St.
Lehigh Acres, FL 33972

ARTICLE VIII. AMENDMENT

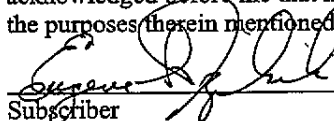
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber executed these Articles of Incorporation on the 25th day of November 1998.


Subscriber

STATE OF FLORIDA
COUNTY OF LEE

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, known to me to be the Subscriber in the above Articles of Incorporation, and acknowledged before me that he read the foregoing and that the same is true, and that he executed same for the purposes therein mentioned.


Subscriber

SWORN TO AND SUBSCRIBED before me this 22nd day of March, 1998 by Eugene Dzilinski who is (is not) personally known to me and who produced _____ as identification.


Notary Public Commission Number: _____



Teresa Goodlad
My Commission CC756379
Expires July 14, 2002

Teresa Goodlad (Name of Notary)

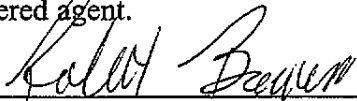
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REGISTERED AGENT FOR MIDPOINT COOLING, INC.

99 MAR 25 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.



Signature/Registered Agent

3-14-99

Date