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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

☐ Walk in ☐ Mail out	Pick up time Will wait	Photocopy	Certified Copy Certificate of Status	
4.	(Corporation Name)	(Doct	ument #)	
3	(Corporation Name)	(Doct	ument #)	
2	(Corporation Name)	(Doct	ument #)	
1	(Corporation Name)	(Doct	ıment #)	-

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
 Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger



OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

ARTICLES OF INCORPORATION OF

MCool Corporation

I , the undersigned, being of legal age, do hereby sign these presents for the purpose of becoming a corporation "S"under the laws of the state of Florida authorizing the formation of corporations.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: MCool Corporation

ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon filing of the Articles of Incorporation by the Department of State

ARTICLE III

NATURE OF BUSINESS

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

A. Appliance repair and service

and to do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage any activity or business permitted under the laws of the United States and the State of Florida.

- B. To conduct all types of business and operations; to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in the State and in any other several states, territories, possessions and dependencies of the United States.
- C. To engage, render or carry on, any service or other business as principal or agent, with powers to let contracts for any such service or product; and to make any carry out contracts of every kind and nature that may be conductive to the accomplishment of any purpose of this corporation.

D. To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers here in name, or which shall act at any time appear conductive or expedient for the benefit or protection of corporation, either as holders of, or interested in any property, or otherwise;

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E. To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

ARTICLE IV CAPITAL STOCKS

The corporation is authorized to issue a maximum of 1000 (ONE THOUSAND) shares of stock. The shares of stock shall be common stock having a par value of ONE (1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V INITIAL DIRECTORS

The number of Directors of this corporation shall be not less than one (1) nor more than five (5), and the initial Board of Directors of this corporation shall be:

Miguel A. Vera 100% (D) shareholder 1145 NW 4 Street # 2
Miami - Fl 33128

ARTICLE VI REGISTERED OFFICE

The address of the registered office of this corporation shall be 1145 NW 4 Street # 2, Miami, Fl 33128

ARTICLE VII REGISTERED AGENT

The corporation has designated as its registered agent, Miguel A. Vera , who is a resident of the State of Florida and whose business office is the same as that of registered office.

ARTICLE VIII INCORPORATORS

The name and post office address of Incorporator executing this articles of incorporation is as follows;

INCORPORATOR

ADDRESS

Miguel A. Vera

1145 NW 4 Street # 2 Miami - Florida 33128

IN WITNESS WHEREOF, I, undersigned, being the original subscriber to the capital stock herein above named, and for the purpose of forming a corporation pursuant to the corporation law of the State of Florida, make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and agree to take the number shares stock herein above set forth,

and accordingly have hereunto set my hand and seal this 14th day of April, 1999 at Miami., Dade County, Florida.

Miguel A. Vera

ARTICLE IX

CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office, and mailing address:
Miguel A. Vera
1145 NW 4 Street # 2
Miami - Florida 33128

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:
FIRST: THAT MCool Corporation desiring to organize under the laws of the State of Florida with its principal offices as indicates in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida has named Miguel A. Vera as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this Capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Resident Agent

SS AFR 23 AM 8:54

STATE OF FLORIDA

ss:

COUNTY OF DADE

BEFORE, the undersigned authority, personally appeared Miguel A. Vera

to me well known and known to me to be person described in and who executed the foregoing Certificate of Incorporation and acknowledged to and before me that he executed the same for the purposes therein expressed

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, Dade County, Florida, this 14th day of April of 1999

NAY Pub iMario V. Toledo
Notary Public, State of Florida
Commission No. CC 614576
OF FUS My Commission Exp. 1/28/2001
Bonded Through Fla. Notary Service & Bonding Co.

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