# 078300

### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000022031 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

GATOR COOLING, INC.

Certificate of Status	O
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Monus

Corregrate Filing

Public Access Help

н99000022031 1

## Articles Of Incorporation

Gator Cooling, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I Name

The name of the corporation shall be:
GATOR COOLING, INC.

ARTICLE II <u>Principal Office</u>

The principal place of business of this corporation shall be: 9059 HENRY ROAD FORT MYERS, FL 33912

ARTICLE III

Duration

This corporation shall exist perpetually.

ARTICLE IV

<u>Putpose</u>

This: corporation may engage in or transact 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 V Shares

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time shall be:

10,000 SHARES OF COMMON STOCK HAVING PAR VALUE AT \$0.01 PER SHARE

99.SEP - 1 PM 5: 24
SECRETARY OF STATE
TALLAHASSIE, FLORID

Prepared By: Michael Heworth, 9059 Heary Road, Fort Myers, Fl 33912 (941) 281-1090

н99000022031 1 ...

#### ARTICLE VI Registered Agent

The name and address of the initial registered agent of this corporation shall be:
MICHAEL HAWORTH
9059 HENRY ROAD, FORT MYERS, FL 33912

#### ARTICLE VII <u>Directors</u>

The names and street addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors are elected, are:

MICHAEL HAWORTH, 9059 HENRY ROAD, FORT MYERS, FL 33912

# ARTICLE VIII Incorporators

The names and street addresses of the incorporators to this articles of incorporation are:

MICHAEL HAWORTH 9059 HENRY ROAD, FORT MYERS, FL 33912

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this <u>31st</u> day of <u>August</u>, 1999.

Michael Hawaith, Incorporator

#### H99000022031 1

# CERTIFICATE OF DESIGNATION Registered Agent/ Registered Office

Pursuant to the provisions of Section 607.05, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

- 1. The name of the corporation is: GATOR COOLING, INC.
- 2. The name and address of the registered agent and office is:
  MICHAEL HAWORTH
  9059 HENRY ROAD, FORT MYERS, FL 33912

Michael Haworth President

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 accept the duties and obligations of my position as registered agent.

Mikel Haveth

DATED this 31st day of August, 1999.

99 SEP -1 PM 5: 24
SECRULARIES OF STATE