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(Address)

(Address)

(City/State/Zip/Phone #)

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T. LEMIEUX

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rescue Cooling Inc..

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Matthew Burton

Name of Person

Rescue Cooling Inc

Firm/Company

1220 Texan Trail Ste. 205

Address

Grapevine, TX 76051

City/State and Zip code

mburton@rescuecooling.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Burton

at (801) 319-0622

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Rescue Cooling Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
- Rescue Cooling Rentals
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 86-1187284
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/01/2024 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 12/20/2024
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1220 Texan Trail Ste. 205 Grapevine, TX 76051
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agents Inc
Office Address: 7901 4th St N Ste 300
St. Petersburg, Florida 33702
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David Roberts

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ **Chairman** Name: Matthew Burton
☐ **Vice Chairman** Address: 1220 Texan Trail Ste. 205
☐ **Director** Grapevine, TX 76051
☐ **President** (833) 484-2665
☐ **Vice President** mburton@rescuecooling.com
☐ **Secretary** ☐ **Treasurer**
☐ **Other** _____ ☐ **Other** _____

☐ **Chairman** Name: Nayef Shean
☒ **Vice Chairman** Address: 1220 Texan Trail Ste. 205
☐ **Director** Grapevine, TX 76051
☐ **President** (833) 484-2665
☐ **Vice President** nshean@rescuecooling.com
☐ **Secretary** ☐ **Treasurer**
☐ **Other** _____ ☐ **Other** _____

☐ **Chairman** Name: Jakob Filler
☐ **Vice Chairman** Address: 1220 Texan Trail Ste. 205
☐ **Director** Grapevine, TX 76051
☒ **President** (833) 484-2665
☐ **Vice President** jfiller@rescuecooling.com
☐ **Secretary** ☐ **Treasurer**
☐ **Other** _____ ☐ **Other** _____

☐ **Chairman** Name: Jenny Roldan
☐ **Vice Chairman** Address: 1220 Texan Trail Ste. 205
☐ **Director** Grapevine, TX 76051
☐ **President** (833) 484-2665
☐ **Vice President** jroldan@rescuecooling.com
☒ **Secretary** ☐ **Treasurer**
☐ **Other** _____ ☐ **Other** _____

☐ **Chairman** Name: _____
☐ **Vice Chairman** Address: _____
☐ **Director** _____
☐ **President** _____
☐ **Vice President** _____
☐ **Secretary** ☐ **Treasurer**
☐ **Other** _____ ☐ **Other** _____

☐ **Chairman** Name: _____
☐ **Vice Chairman** Address: _____
☐ **Director** _____
☐ **President** _____
☐ **Vice President** _____
☐ **Secretary** ☐ **Treasurer**
☐ **Other** _____ ☐ **Other** _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Matthew Burton - Founder/CEO
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "RESCUE COOLING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF CONVERSION", FILED THE FIRST DAY OF APRIL, A.D. 2024, AT 9:23 O'CLOCK A.M.

CERTIFICATE OF INCORPORATION, FILED THE FIRST DAY OF APRIL, A.D. 2024, AT 9:23 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE THIRD DAY OF APRIL, A.D. 2024, AT 3:52 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "RESCUE COOLING INC."

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RESCUE COOLING INC." WAS INCORPORATED ON THE FIRST DAY OF APRIL, A.D. 2024.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

3357730 8310

SR# 20244311455

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204970172

Date: 11-25-24