

Electronic Articles of Incorporation For

**P24000054639
FILED
August 22, 2024
Sec. Of State
wlawrence**

COOL CONTROL HEAT & AIR CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COOL CONTROL HEAT & AIR CORP

Article II

The principal place of business address:

2995 BENT BOW LANE
MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

2995 BENT BOW LANE
MIDDLEBURG, FL. US 32068

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

WADE O KELLY
2995 BENT BOW LANE
MIDDLEBURG, FL. 32068

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WADE KELLY

Article VI

The name and address of the incorporator is:

WADE KELLY
2995 BENT BOW LANE

MIDDLEBURG, FL 32068

Electronic Signature of Incorporator: WADE KELLY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WADE O KELLY
2995 BENT BOW LANE
MIDDLEBURG, FL. 32068 US

Title: T
WADE O KELLY
2995 BENT BOW LANE
MIDDLEBURG, FL. 32068 US

Title: S
WADE O KELLY
2995 BENT BOW LANE
MIDDLEBURG, FL. 32068 US

Article VIII

The effective date for this corporation shall be:

08/22/2024