

P96000099394

GARY W. DIMLER SR.

2205 Hollywood Blvd, #11., Hollywood, FL 33020

11/11, 1996

Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300002008313--2  
-11/19/96--01135--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: INCORPORATION OF ALPHA AIR, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ALPHA AIR, INC., and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates  
2205 Hollywood Blvd Suite#11  
Hollywood, Florida 33020.

Kindly phone at (954) 922-1816 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

  
GARY W. DIMLER SR.

FILED  
96 DEC 10 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W96-24752

SN DEC 10 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 22, 1996

PARALEGAL ASSOCIATES  
2205 HOLLYWOOD BLVD., STE. 11  
HOLLYWOOD, FL 33020

SUBJECT: ALPHA AIR, INC.  
Ref. Number: W96000024752

We have received your document for ALPHA AIR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 296A00053133

GARY W. DIMLER SR.

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2205 Hollywood Blvd, #11., Hollywood, FL 33020

DEC 6<sup>th</sup>, 1996

Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: INCORPORATION OF O2 COOL, INC.**

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Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **O2 COOL, INC.**, and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates  
2205 Hollywood Blvd Suite#11  
Hollywood, Florida 33020.

Kindly phone at (954) 922-1816 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

  
GARY W. DIMLER SR.

# Articles of Incorporation of

**FILED**  
96 DEC 10 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**O2 COOL, INC.**

## **ARTICLE ONE**

The name of the corporation is **O2 COOL, INC.** The principal address of the corporation is: 2503 Harding St., Hollywood, FL 33020.

## **ARTICLE TWO**

The period of its duration is perpetual.

## **ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

## **ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

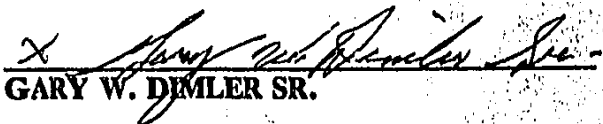
## **ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of **\$1,000.00** consisting of money, labor done or property actually received.

## **ARTICLE SIX**

The street address of its initial registered office is 2503 Harding St., Hollywood, FL. 33020, and the name of its initial registered agent at such address is **GARY W. DIMLER SR.**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

X   
**GARY W. DIMLER SR.**

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name               | Mailing Address                       |
|--------------------|---------------------------------------|
| GARY W. DIMLER SR. | 2503 Harding St., Hollywood, FL 33020 |
| PAUL M. DIMLER     | 2503 Harding St., Hollywood, FL 33020 |

**ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

**ARTICLE NINE**

The name and address of each incorporator is:

| Name               | Mailing Address                       |
|--------------------|---------------------------------------|
| GARY W. DIMLER SR. | 2503 Harding St., Hollywood, FL 33020 |

(signed)

x *Gary W. Dimler Sr.*  
Incorporator

**ARTICLE TEN**

The powers of the incorporators cease upon filing of the Articles of Incorporation.

**FILED**  
96 DEC 10 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA