

P96000013439

TRANSMITTAL LETTER

FILED
96 FEB -8 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: A-1 AIR & HEAT, INC.
(proposed corporate name)

200001710392
-02/08/96--01057--016
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

STEPHANIE KIM YOUNT
Name (printed or typed)
19511 SW 216 STREET
Address
MIAMI, FL 33170
City, State, & Zip
(305) 234-0508
Telephone Number

Note: Please provide the original and one copy of the Articles.

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ARTICLES OF INCORPORATION
OF

A-1 AIR & HEAT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A-1 AIR & HEAT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19511 SW 216 Street
MIAMI, FL 33170

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 (FIVE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEPHANIE K. YOUNT
19511 SW 216 STREET
MIAMI, FL 33170

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STEPHANIE KIM YOUNT
19511 SW 216 STREET
MIAMI, FL 33170

DORRANCE L. YOUNT
19511 SW 216 STREET
MIAMI, FL 33170

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of FEBRUARY, 19 96.

x Stephanie Kim Yount
Signature

x Dorrance L. Yount
Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: A-1 AIR & HEAT, INC.

2. The name and address of the registered agent and office is:

STEPHANIE K. YOUNT

(NAME)

19511 SW 216 STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33170

(CITY/STATE/ZIP)

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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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Stephanie Kim Yount

DATE

2-5-96