

Division of Corporations

Page 1 of 2

PO1000025824

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.

(((H01000026155 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 : BIZCORP INTERNATIONAL INC.
Account Number : I19990000093
Phone : (561) 776-2277
Fax Number : (561) 776-2266

FLORIDA PROFIT CORPORATION OR P.A.
CERTIFIED AIR & APPLIANCE SERVICE CO.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
01 MAR 13 AM 11:59
RECEIVED
TALLAHASSEE, FLORIDA

B. McKnight MAR 13 2001

((H01000026155 1)))

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be: **CERTIFIED AIR & APPLIANCE SERVICE CO.**

ARTICLE II - PRINCIPAL OFFICE

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

**5030 Palm Way
Lake Worth, FL 33463**

ARTICLE III - SHARES

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

1,000 shares of common stock, no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Stanley Carleton Wilson Jr.
5030 Palm Way
Lake Worth, FL 33463**

FILED
01 MAR 13 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H01000026155 1)))

((H01000026155 1)))

ARTICLE V - INITIAL DIRECTOR(S)

The names and addresses of the initial members of the corporation's Board of Directors are:

Stanley Carleton Wilson Jr.
5030 Palm Way
Lake Worth, FL 33463

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

1ST INCORPORATORS, LLC
7100-39 Fairway Dr., #200
Palm Beach Gardens, FL 33418

The undersigned incorporator has executed these Articles of Incorporation this 7th day of March, 2001.

1ST INCORPORATORS, LLC

By: _____



Stephen Levy
(Manager)

((H01000026155 1)))

((H01000026155 I)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: CERTIFIED AIR & APPLIANCE SERVICE CO.**
- 2. The name and address of the registered agent and office is:**

**Stanley Carleton Wilson Jr.
5030 Palm Way
Lake Worth, FL 33463**

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.

Stanley C. Wilson Jr.

03/07/01
FILED
01 MAR 13 AM 11:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

((H01000026155 I)))