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TRANSMITTAL LETTER

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

SUBJECT: Sunshi	ne Chiller Service Inc. (PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
□ \$70.00 Filing Fee		S78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
FROM: Tin	nothy J. Owen		
	Name ((Printed or typed)	
	4255 Walyn Drive		
	_	Address	
	Mulberry, Fl. 33860 City,	State & Zip	
	863-661-4780		
	Daytime To	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sunshine Chiller Service Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: P.O. Box 888, Mulberry, Fl. 33860-0888

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: HVAC/R Contracting

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Timothy J. Owen 4255 Walyn Drive, Mulberry, Fl. 33860 Owener/CEO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Timothy J. Owen 4255 Walyn Drive, Mulberry, Fl. 33860

ARTICLE VII INCORPORATOR

ARTICLE VII INCORPORATOR	
The name and address of the Incorporator is:	
Timothy J. Owen 4255 Walyn Drive, Mulberry, Fl. 33860	
************************************	**********
Having been named as registered agent to accept service of process for the above certificate, I am familiar with and accept the appointment as registered agent an	
Timalhy Doules	6/16/04
Signature/Registered Agent	Date
Timalker OD, WAR.	6/16/04
Signature/Incorporator	Date

FILED

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