

P97000016230

Stewardship Financial
620 W. Brannen Rd.
Lakeland, FL 33813

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A + Auto Air Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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-01/22/97--01050--018
****122.50 ****122.50

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

97 FEB 21 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

R.A. accepted
Phone: 706-797-1975

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1997

STEWARDSHIP FINANCIAL
% STEVE E. PALLOS
620 W BRANNEN ROAD
LAKELAND, FL 33813

SUBJECT: A + AUTO AIR, INC.
Ref. Number: W97000001975

We have received your document for A + AUTO AIR, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 897A00004202

Ms. Poole -

The registered agent acceptance letter original was in the file. I am forwarding it to you so you can proceed with the filing.

*Thank you,
Jane Fortman*

Articles of Incorporation

of

A + Auto Air, Inc.

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE I

NAME

The name of the corporation shall be:

A + Auto Air, Inc.

ARTICLE II

PRINCIPAL OFFICE

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

622 W Brannen Road
Lakeland, Florida 33813

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one point in time is 1,000 shares of \$1.00 per share par value common stock which shall be designated "common shares".

ARTICLE IV

INITIAL REGISTERED AGENT & OFFICE

The name and address of the initial registered agent is:

Mrs. Jane L. Fortman
3410 Blueberry Drive
Lakeland, Fl 33811-1928

ARTICLE V

INCORPORATOR

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

Steve E. Pallos
620 W Brannen Road
Lakeland, Fl 33813

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE VII

NATURE OF BUSINESS

Purpose: To specialize in Air Conditioning repair and retrofit.

The foregoing purposes and activities will be interpreted as examples only and not as limitations and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE VIII

MANAGEMENT OF CORPORATION

The business of affairs of this corporation shall be managed by its Board of Directors.

ARTICLE IX

DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased, from time to time, by the By-Laws of the corporation.

The name and address of the initial Board of Directors of this Corporation are:

Mr. Richard N. Fortman
3410 Blueberry Drive
Lakeland, Fl 33811-1928

and

Mrs. Jane L. Fortman
3410 Blueberry Drive
Lakeland, Fl 33811-1928

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law and/or as specified in the Corporate By-Laws.

ARTICLE XI

AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

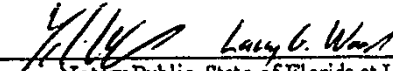
In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of January, 1997.


Steve E. Pallos, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF POLK)

Before me, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared Steve E. Pallos known to me and known by me to be the person who executed the foregoing Articles of Incorporation and acknowledge before me that he executed those Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affix my official seal in the state and county aforesaid this 16th day of January, 1997.


Notary Public, State of Florida at Large

My commission expires:



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

A + Auto Air, Inc.

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

Mrs. Jane L. Fortman
3410 Blueberry Drive
Lakeland, Fl 33811-1928
941-648-5030

Having been named as registered agent and to accept service of process for the above named 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.

Jane L. Fortman 1-16-97
Jane L. Fortman, Agent Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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