

P96000044621
FILE LETTER OF TRANSMITTAL

DATE

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

Re: ABA INC. , Inc.
(Name of Corporation)

RECEIVED
DIVISION OF CORPORATIONS
FEB 24 1996
TALLAHASSEE, FL 32314

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

200001815722
--05/03/96--01112--019
***122.50 ***122.50

[Signature]
(Individual's Name)

ABA INC.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
4129 SE SALERNO RD		
STUART FL 34997		
PHONE		
(407) 283 1235		
Area Code	Number	Ext.

GB 5/24/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

96 MAY 24 PM 1:46
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

May 17, 1996

GEORGE ANTONIOU
4129 SE SALERNO RD
STUART, FL 34997

SUBJECT: A B A INC.
Ref. Number: W96000010486

We have received your document for A B A INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 796A00024517

ARTICLES OF INCORPORATION

of

~~A. B. A. Inc.~~ ABA AIR CONDITIONING, INC.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ABA AIR CONDITIONING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>4129 S.E. SALERNO RD.</u>		
CITY <u>STUART</u>	FLORIDA	ZIP <u>34997</u>
Mailing address, if different		
STREET ADDRESS		
<u>Same</u>		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>GEORGE ANTONIOU</u>		
ADDRESS <u>4129 SALERNO RD.</u>		
CITY <u>STUART</u>	FLORIDA	ZIP <u>34997</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>GEORGE ANTONIOU</u>		
ADDRESS	<u>2655 S.E. CARROLL ST</u>		
CITY	<u>STUART</u>	STATE	<u>FL.</u> ZIP <u>34997</u>
NAME	<u>William T. CARTZ</u>		
ADDRESS	<u>1914 W. DUNBAROKE CIR.</u>		
CITY	<u>PORT ST. LUCIE</u>	STATE	<u>FL.</u> ZIP <u>34952</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>GEORGE ANTONIOU</u>		
ADDRESS	<u>2655 S.E. CARROLL ST</u>		
CITY	<u>STUART</u>	STATE	<u>FL</u> ZIP <u>34952</u>
NAME	<u>William T. CARTZ</u>		
ADDRESS	<u>1914 W. DUNBAROKE CIR.</u>		
CITY	<u>PORT ST. LUCIE</u>	STATE	<u>FL</u> ZIP <u>34952</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of May, 1996.

George Antoniou (Signature)

William T. Cartz (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

~~A B A~~ ABA AIR CONDITIONING, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation

at 4129 SR SHERNO RD.
STUART FL. 34997

has named GEORGE ANTONIOU

located at the aforesaid address, as its registered agent to accept service of process within this
state.

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 regis
tered 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.

George Antoniou
(Signature)

May 5 1996
(Date)

P96000044621/13/97

To whom it may concern,

Enclosed is form for
articles of Dissolution for ABA
AIR CONDITIONING, INC. Also
enclosed is 35.00 filing fee, 52.50
for 1 ~~copy~~ certified copy of the
dissolution + 8.75 for certificate
of status.

My phone # is (561) 287-0161
Return address

GEORGE ANTONIOU
C/O SAILFISH HARDWARE
4129 S.E. SALERNO RD
STUART, FL 34997

400002760924--0
-01/16/97--01101--014
*****96.25 *****96.25

Very Truly
G. Antonio

35.00
52.50
8.75
96.25

Voldis

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 16 PM 3:25

RECEIVED

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 16 PM 3:25

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ABA AIR CONDITIONING, INC
(ASSIGNED DOCUMENT # P96000044621)

SECOND: The articles of incorporation were filed on: MAY 24, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

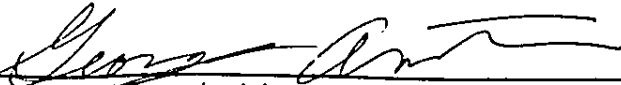
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 13 day of JANUARY, 19 97.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

GEORGE ANTONIOU

(Typed or printed name)

INCORPORATOR

(Title)