

P97000041945

TRANSMITTAL LETTER

FILED

97 MAY -8 PM 2:20

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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

600002171316--3  
-05/08/97--01084--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Eubank Air Conditioning Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Timothy D. Eubank  
Name (Printed or typed)

3 Polo Circle  
Address

Boca Raton FL 33431  
City, State & Zip

561-395-4470  
Daytime Telephone number

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

QN 5-13-97

**ARTICLES OF INCORPORATION**

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*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:

Eubank Air Conditioning INC.

**ARTICLE II PRINCIPAL OFFICE**

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

3 Polo Circle  
Boca Raton Fl.  
33431

**ARTICLE III SHARES**

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

1,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Timothy O Eubank  
3 Polo Circle  
Boca Raton  
Fl. 33431

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Timothy D Eubank  
3 Polo circle  
Boca Raton Fl.  
33431

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

1 day of May, 19 97.

(An additional article must be added if an effective date is requested.)

Timothy D Eubank  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

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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 Eubank Air Conditioning Inc.

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

Timothy D. Eubank  
(NAME)

3 Polo Circle  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton FL 33431  
(CITY/STATE/ZIP)

*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.*

Timothy D. Eubank  
(SIGNATURE)

5/1/97  
(DATE)