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TRANSMITTAL LETTER

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-11/01/00--01027--001
*****87.50 *****87.50

SUBJECT: Am-Aire Cooling & Heating, 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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Susan Schwartzkopf - Deane
Name (Printed or typed)

2654 Shriver Drive
Address

Fort Myers, FL 33901
City, State & Zip

(941) 335-0568
Daytime Telephone number

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

2 11/1/00

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

Am-Aire Cooling & Heating, Inc.

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SECRETARY OF STATE
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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

25 Homestead Rd, Unit 5, Lehigh, FL 33936

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For profit

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Susan Schwartzkopf-Deane
2654 Shriver Dr., Ft. Myers, FL 33901

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Susan Schwartzkopf-Deane
2654 Shriver Dr., Ft. Myers, FL 33901

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Susan Schwartzkopf-Deane
Signature/Registered Agent Susan Schwartzkopf-Deane

10/25/00
Date

Susan Schwartzkopf-Deane
Signature/Incorporator Susan Schwartzkopf-Deane

10/25/00
Date