

Division of Corporations

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M92137

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**RESTATEMENT
OF
ARTICLES OF INCORPORATION
OF
ACCU-AIR COOLING SERVICE, INC.**

The undersigned, for the purpose of restating the Articles of Incorporation of **ACCU-AIR COOLING SERVICE, INC.**, a Florida corporation in good standing, hereby adopts this Restatement of Articles of Incorporation pursuant to Section 607.1007, Florida Statutes.

**Article I
Name**

The name of this corporation is **ACCU-AIR COOLING SERVICE, INC.** The Document Number of this corporation is M92137.

**Article II
Principal Office and Mailing Address**

The principal office and mailing address of this corporation is 8544 Alicanta Ave., Jacksonville, Florida 32244.

**Article III
Capital Stock**

Section 3.1. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 120 shares of common stock having NO par value.

Section 3.2. Restriction on Transfer of Stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Section 3.3. Unanimous Approval of Shareholders Required for Merger. The unanimous approval of all shareholders of this corporation eligible to vote with respect to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Michael J. Ivan, Jr., Esquire
Brennan, Manna & Diamond, P.L.
800 West Monroe Street
Jacksonville, FL 32202
Telephone: (904) 366-1500

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Article IV
Registered Agent and Address

The name and street address of the registered agent of this corporation are:

Charles H. Leo
260 Hollywood Forest Drive
Orange Park, Florida 32003

Article V
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VI
Directors and Officers

Section 6.1. Number. This corporation has three (3) directors. The number of directors may be increased or diminished from time to time, but shall never be less than one (1).

Section 6.2. Directors and Officers. The names and street addresses of the directors and officers, and the offices held by each officer, of the corporation are:

Charles H. Leo
260 Hollywood Forest Drive
Fleming Island, FL 32003

Director, President and
Secretary

Brenda K. Leo
260 Hollywood Forest Drive
Fleming Island, FL 32003

Director, First Vice President
and Treasurer

Christopher J. Leo
404 Harvest Bend Drive
Fleming Island, FL 32003

Director and Second Vice
President

Section 6.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

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Section 6.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the fullest extent permitted by law.

Section 6.5. Unanimous Approval of Shareholders Required. The unanimous approval of all shareholders of this corporation eligible to vote shall be required to elect new officers or new directors and to remove any director or officer currently serving, whether or not such approval is required by law or under the Bylaws or any other governing instrument of the corporation or under any agreement among shareholders of this corporation holding less than one hundred percent (100%) of the capital stock of this corporation.

Article VII
Bylaws

The bylaws of this corporation shall be altered, amended or repealed from time to time only by unanimous approval of all shareholders of this corporation eligible to vote.

Article VIII
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, provided, however, that these Articles of Incorporation may only be amended, and any provision hereof may only be repealed, upon the unanimous approval of all shareholders of this corporation eligible to vote.

Article IX
Approval

Section 9.1. Date of Adoption. This Restatement of Articles of Incorporation was adopted by resolution unanimously adopted by all of the shareholders and directors of the corporation on December 21, 2012.

Section 9.2. Approval of Amendment. The amendments contained in this Restatement of Articles of Incorporation requiring shareholder approval were approved by the unanimous vote of the shareholders of the corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer has executed this Restatement of Articles of Incorporation the 21st day of December, 2012.



Charles H. Leo, President

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CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

ACCU-AIR COOLING SERVICE, INC., as indicated in the Restatement of Articles of Incorporation, has named Charles H. Leo as its registered agent to accept service of process within the State of Florida and the address of its registered office is 260 Hollywood Forest Drive, Orange Park, Florida 32003.

DATED this 21st day of December, 2012.



Charles H. Leo, President

Having been named as registered agent 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.

DATED this 21st day of December, 2012.



Charles H. Leo, Registered Agent

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