

# N95000003045

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June 21, 1995

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Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32399

Re: Gulfcoast Air Conditioning Contractors Assoc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the referenced corporation for filing with your office together with our check in the amount of \$122.50

Please accept the original of these Articles for filing, file them and return the copy to us with an indication on it of your office that the original has been filed and the date and time of filing. Then please return them to us in the enclosed envelope.

Thank you very much for your kind attention to the foregoing.

Very truly yours,

  
James G. Decker

JGD:jm  
Enclosures

c/c - Mr. James J. Glennon

*Handwritten:*  
R95-176S

FILED  
95 JUN 23 PM 6:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GULFCOAST AIR CONDITIONING CONTRACTORS ASSOCIATION, INC.

FILED  
95 JUN 23 PM 6:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation shall be Gulfcoast Air Conditioning Contractors Association, Inc.

The principal address of the initial principal office of the corporation at the time of incorporation is 5520 Division Drive, Fort Myers, Florida, 33905.

ARTICLE II - DURATION

The duration of this corporation is perpetual unless dissolved according to law.

Corporate existence shall commence at noon on the date these articles are accepted for filing by the Department of State.

ARTICLE III - PURPOSE

The purposes for which the corporation is organized are to foster, promote and protect the interests and welfare of the public, the members of the corporation and the air conditioning industry by establishing, improving and promoting appropriate professional, technical, commercial and ethical standards for the

conduct of air conditioning construction, operation, service and maintenance businesses, and such other purposes as may be identified from time to time by its members.

#### ARTICLE IV - QUALIFICATION AND ADMISSION OF MEMBERS

The qualifications for members and the manner of their admission by the corporation shall be as provided by the corporation's Bylaws. The initial members of the corporation are:

<u>Name</u>	<u>Address</u>
Boyd Brothers Service, Inc.	2460 Highlands Road Port Charlotte, FL, 33983-2742
Coastal Air Conditioning	Post Office Box 8875 Naples, FL, 33941-8875
Cole's Heating & Air Conditioning, Inc.	7990 Mercantile Street North Fort Myers, FL, 33917
Ellsworth Heating & Cooling	1905 North Trail North Fort Myers, FL, 33903
Haines Refrigeration & Air Conditioning, Inc.	Post Office Box 2729 Bonita Springs, FL, 33959
Modern Air Conditioning, Inc.	5520 Division Drive Fort Myers, FL, 33905
Peppers Air Conditioning & Refrigeration	4324 Greenwood Avenue Fort Myers, FL, 33905

#### ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is 5520 Division Drive, City of Fort Myers, County of Lee, Florida, and the name of the corporation's initial registered agent at such address is James J. Glennon.

#### ARTICLE VI - DIRECTORS

The following four persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

<u>Name</u>	<u>Address</u>
James J. Glennon	5520 Division Drive Fort Myers, FL, 33905-5012
John Cole	7990 Mercantile Street North Fort Myers, FL, 33917
Edward Boyd	2460 Highlands Road Port Charlotte, FL, 33983-2742
Pamela Cole	7990 Mercantile Street North Fort Myers, FL, 33917

The method of election of directors shall be as stated in the Bylaws.

#### ARTICLE VII - BASIS UNDER WHICH CORPORATION ORGANIZED

This corporation is organized under a non-stock basis.

#### ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is as follows:

<u>Name</u>	<u>Address</u>
James J. Glennon	5520 Division Drive Fort Myers, FL, 33905-5012
John Cole	7990 Mercantile Street North Fort Myers, FL, 33917
Edward Boyd	2460 Highlands Road Port Charlotte, FL, 33983-2742
Pamela Cole	7990 Mercantile Street North Fort Myers, FL, 33917

ARTICLE IX - DISTRIBUTION ON DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(6) or 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of such code as subsequently amended, or to the federal, state or local government to be used exclusively for public purposes.

ARTICLE X - AMENDMENT

These articles may be amended only by an affirmative vote of two-thirds (2/3) of the members present at a meeting, notice of which meeting containing the proposed amendment shall have been given in writing by United States Mail to all members in good standing at their regular business address not less than five (5) days before such meeting.

IN WITNESS WHEREOF the undersigned subscribers executed these Articles of Incorporation on May 1, 1995.

James J. Glennon  
James J. Glennon

John Cole  
John Cole


Edward Boyd  
Edward Boyd

Pamela Cole  
Pamela Cole

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity. I accept appointment as registered agent for the corporation simultaneously herewith. I am familiar with and accept the obligations of the position in accordance with the provisions of Section 617.0503, Florida Statutes (1993).

Dated May 1, 1995.

  
James J. Glennon

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA