

P000000011730

TRANSMITTAL LETTER

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

January 26, 2000.

SUBJECT: Scoulos, Inc.

Please find enclosed an original and one additional copy of the Articles of Incorporation and the fee payment of \$78.75 for the filing fee an a certified copy.

FROM: Manuel G. Scoulos
216 Coral Drive
Cape Canaveral, Fl. 32920

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*****78.75 *****78.75

Daytime Telephone Number: (321) 868-2913

EFFECTIVE DATE

02-01-00


Manuel G. Scoulos

FILED
00 JAN 28 AM 6:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 3 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I, NAME

The name of the corporation shall be: Scoulos, Inc.

ARTICLE II, PURPOSE

First: The purpose for which this corporation is organized is to provide commercial and residential heating and air conditioning services, refrigeration services, installations and repairs.

Second: The foregoing purposes and activities will be interpreted as examples only and not limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

Third: The corporation is organized to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III, PRINCIPAL OFFICE

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

216 Coral Drive
Cape Canaveral, Fl. 32920

ARTICLE IV, SHARES

The corporation shall have the authority to issue 100 shares of common stock, in one class only, each having a par value of \$ 1.00.

ARTICLE V, INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Manuel G. Scoulos
216 Coral Drive
Cape Canaveral, Fl. 32920

ARTICLE VI, INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Manuel G. Scoulos
216 Coral Drive
Cape Canaveral, Fl. 32920

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII, DATE OF INCORPORATION

The date of incorporation shall be: February 1, 2000.

ARTICLE VIII, BYLAWS

The corporation bylaws shall establish:

1. Provisions concerning management and regulations of the affairs of the corporation.
2. Powers of the corporation, board of directors, and shareholders.
3. Officers and their duties.
4. Provisions for personal liability of shareholders.
5. Any provision required or permitted to be set forth in the bylaws.

I hereby accept the appointment as Registered Agent and agree to act in this capacity.

Manuel G. Scoulos
Signature / Registered Agent
Manuel G. Scoulos
216 Coral Drive
Cape Canaveral, Fl. 32920

01-26-2000
Date

The undersigned incorporator has executed these Articles of Incorporation this 26TH day of JAN., 2000.

Manuel G. Scoulos
Signature / Incorporator
Manuel G. Scoulos
216 Coral Drive
Cape Canaveral, Fl. 32920

In witness whereof, I have hereunto set my hand and official seal at CAPE CANAVERAL, State of Florida this 26TH day of JAN., 2000. MANUEL G. SCOULDS IS PERSONALLY KNOWN

Notary Public

TO ME.

My commission expires

Dennis R Imhoff

09-26-2003



Dennis R Imhoff
My Commission CC874267
Expires September 26, 2003