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TRANSMITTAL LETTER

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

FILED
00 FEB 16 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: TRI-COUNTY AIRCONDITIONING & REFRIGERATION, INC.

Enclosed is an original and one (1) copy of the articles of incorporations and a check for \$87.50 (Filing Fee & Certificate.)

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*****87.50 *****87.50

FROM: Charles S. Duncan

Name (Printed or typed)

1424 Stoneway Lane

Address

West Palm Beach, FL 33417

City, State & Zip

(561) 478-7896

Daytime Telephone number

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

Tri-County Airconditioning & Refrigeration, Inc.

ARTICLE II PRINCIPLE OFFICE

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

1424 Stoneway Lane, West Palm Beach, FL 33417.

ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Charles S. Duncan, 1424 Stoneway Lane, West Palm Beach, FL 33417.

ARTICLE V BOARD OF DIRECTORS

Charles S. Duncan - President

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Article of Incorporation are:

Charles S. Duncan, 1424 Stoneway Lane, West Palm Beach, FL 33417.

Charles S. Duncan
Signature/Incorporator

2-11-00
Date

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.

Charles S. Duncan
Signature/Registered Agent

2-11-00
Date

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