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| NEW FILINGS  Profit  Not for Profit              | AMENDMENTS -02.  ***  Amendment  Resignation of R.A., Officer/1                   | 031410608<br>/21/0001059009<br>***70.00 *****70.00<br>Director |
| Limited Liability Domestication Other            | Change of Registered Agent Dissolution/Withdrawal Merger                          |  |
| OTHER FILINGS  □ Annual Report □ Fictitious Name | REGISTRATION/QUALIFICA  Foreign Limited Partnership Reinstatement Trademark Other | RECEIVED  OFEB 21 AH IO: 28  ILLAHASSEE, FLORIDA  TION         |

Examiner's Initials

#### ARTICLES OF INCORPORATION

OF

#### AIR-ON 2000, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607, the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

#### ARTICLE ONE

The name of the corporation is AIR-ON 2000, INC. and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

## ARTICLE TWO

The duration of the corporation is perpetual.

#### ARTICLE THREE

The general purpose for which the corporation is organized is to engage in the air conditioning service business; and to purchase, lease, or otherwise acquire such grounds or buildings as this corporation may need in carrying on its business; and to transact any other lawful business or business for which corporations may be incorporated under the laws of the State of Florida.

### ARTICLE FOUR

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00)

per share. The consideration to be paid for each such share shall be fixed by the corporation.

### ARTICLE FIVE

The street address of the initial registered office of the corporation is 3275 S. Florida Ave., Inverness, FL 34450, and the name of its initial registered agent is MICHAEL DISILVESTRO, of 3275 S. Florida Ave., Inverness, FL 34450.

# ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is one. The name and address of the person who is to serve as member of the initial Board of Directors is as follows:

NAME

**ADDRESS** 

MICHAEL DISILVESTRO

3275 S. Florida Ave. Inverness, FL 34450

00 [

ARTICLE SEVEN

The name and address of the incorporator is:

NAME

**ADDRESS** 

MICHAEL DISILVESTRO

3275 S. Florida Ave., Inverness, FL 34450

## ARTICLE EIGHT

These Articles of Incorporation were executed at Inverness, Florida, on this 1846 day of February, 2000.

MICHAEL DISILVESTRO, Incorporator

STATE OF FLORIDA COUNTY OF CITRUS

**DISILVESTRO**, who is personally known to me or produced <u>FLDL\*D241-540-57-295-0</u> as identification, and he acknowledged before me that he executed the foregoing **Articles of Incorporation** for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 1846 day of February, 2000.

MY COMMISSION EXPIRES:

NOTARY PUBLIC

emarker

KATHLEEN A. KIRK
Notary Public, State of Florida
My comm. expires Apr. 7, 2003
Comm. No. CC824135

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First -- that AIR-ON 2000, INC. desires to organize or qualify under the laws of the State of Florida, with its principal place of business at 3275 S. Florida Ave., Inverness, FL 34450, State of Florida, has named MICHAEL DISILVESTRO, as its agent to accept service of process within Florida.

Dated this <u>/84</u> day of February, 2000.

MICHAEL DISILVESTRO, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this Buday of February, 2000.

MICHAEL DISILVESTRO, Incorporator

FEB 21 AM II: 38
CRETARY OF STATE
I AMASSEE, FLORIDA