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TRANSMITTAL LETTER

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

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-02/21/00--01141--010
*****78.75 *****78.75

SUBJECT: ISLAND AIR CONDITIONING AND REPAIR, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and certified copy of these articles.

A check for \$78.75 is enclosed. This represents payment for:

Filing Articles of Incorporation
Registered Agent Designation
Certified Copy

FILED
00 FEB 21 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Dianne Pechler
DIANNE PECHLER

PRESIDENT
1166 NE OCEAN VIEW CIRCLE
JENSEN BEACH, FL, 34957
(561) 334-6118
Daytime Telephone number

cc.
2400

ARTICLES OF INCORPORATION

OF

ISLAND AIR CONDITIONING AND REPAIR, INC.

♦ ARTICLE I. CORPORATE NAME.

The name of this corporation is ISLAND AIR CONDITIONING AND REPAIR, INC.

♦ ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1166 NE OCEAN VIEW CIRCLE, JENSEN BEACH, FLORIDA 33957.

♦ ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

♦ ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are CYNTHIA GROOMS MARVIN, 47 EAST OCEAN BOULEVARD, STUART, FLORIDA 34994.

♦ ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation are DIANE PECHLER, 1166 NE OCEAN VIEW CIRCLE, JENSEN BEACH, FLORIDA 33957.

♦ OPTIONAL PROVISIONS.

The undersigned has executed these articles of incorporation on February 16, 2000.


DIANNE PECHLER, PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is ISLAND AIR CONDITIONING AND REPAIR, INC..
2. The name of the registered agent is CYNTHIA GROOMS MARVIN.
3. The address of the registered agent/registered office is 47 EAST OCEAN BLVD., STUART, FL 34994.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


CYNTHIA GROOMS MARVIN

Date: 2/18/00

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TALLAHASSEE, FLORIDA