

**P0000031315**

TRANSMITTAL LETTER

FILED

00 APR -7 PM 12: 11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

200003199162--1  
-04/07/00--01004--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CONTROLLED SYSTEMS A/C & REFRIGERATION, INC.  
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR \$ 78.75

FROM:

RICHARD L RIESENBERG

NAME

644 E HALLANDALE BEACH BOULEVARD

ADDRESS

HALLANDALE FL 33009

CITY, STATE AND ZIP

954-458-5514

AREA CODE AND PHONE NUMBER

*For 4/13/00*

ARTICLES OF INCORPORATION  
OF  
CONTROLLED SYSTEMS A/C & REFRIGERATION, INC.

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE #1 NAME OF THE CORPORATION  
CONTROLLED SYSTEMS A/C & REFRIGERATION, INC.

ARTICLE #2 PRINCIPAL OFFICE  
3211 CLEVELAND STREET HOLLYWOOD, FL. 33021

ARTICLE #3 SHARES  
100 SHARES COMMON STOCK

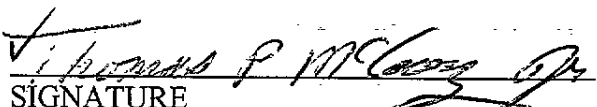
ARTICLE #4 INITIAL REGISTERED AGENT AND STREET ADDRESS  
THOMAS McGARRY 3211 CLEVELAND STREET HOLLYWOOD, FL 33021

ARTICLE #5 INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)  
TO THESE ARTICLES OF INCORPORATION ARE:

THOMAS McGARRY 3211 CLEVELAND STREET HOLLYWOOD, FL 33021

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 4 DAY OF April 2000:

  
SIGNATURE

\_\_\_\_\_  
SIGNATURE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION: \_\_\_\_\_  
CONTROLLED SYSTEMS A/C & REFRIGERATION, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: \_\_\_\_\_  
THOMAS McGARRY

\_\_\_\_\_  
3211 CLEVELAND STREET

\_\_\_\_\_  
HOLLYWOOD, FL 33021

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.

SIGNATURE

Thomas P. McGarry Jr.

DATE

4 April 2000