

P000000 41176

Requester's Name

Law Office of Michael S. Taylor  
Transworld Center; Suite 322  
4100 West Kennedy Blvd.  
Tampa, Florida 33609

City/State/Zip

Phone #

500003216495--1

-04/20/00--01056--006

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

EFFECTIVE DATE  
4-14-00

- ☐ Walk in    ☐ Pick up time    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 APR 20 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
4-25-00  
5

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**KEN BARRETT AIR CONDITIONING, INC.**

EFFECTIVE DATE  
4-14-00

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

**1. NAME**

The name of this corporation is:

**Ken Barrett Air Conditioning, Inc.**

FILED  
00 APR 20 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**2. TERMS OF EXISTENCE**

The date when the corporate existence shall commence shall be the date of the execution of these Articles of Incorporation, and the Corporation shall have perpetual existence thereafter.

**3. PURPOSE**

The purpose for which this corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws, including the ownership and operation of real property.

**4. CAPITAL STOCK**

The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$1.00.

**5. REGISTERED AGENT AND OFFICE**  
**PRINCIPAL OFFICE AND ADDRESS**

The registered agent shall be Ken Barrett, and the initial registered office shall be at Ken Barrett Air Conditioning, Inc., 2513 Regal Oaks Lane, Lutz, Florida 33549 . The principal office and mailing address of the Corporation is.

Ken Barrett Air Conditioning, Inc.

2513 Regal Oaks Lane  
Lutz, Florida 33549

#### **6. BOARD OF DIRECTORS**

The initial Board of Directors shall have members whose name and address is as follows:

Ken Barrett  
2513 Regal Oaks Lane  
Lutz, Florida 33549

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.

#### **7. INCORPORATOR**

The incorporator of this Corporation is Michael S. Taylor, Esquire, whose address is 4100 West Kennedy Blvd., Suite 322, Tampa, Florida 33609.

#### **8. SHAREHOLDER' PREEMPTIVE RIGHTS**

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares of from the treasury of this Corporation, in the ratio of the shares he holds at the time of issue bears to the total of numbers of shares outstanding, exclusive of treasury shares.

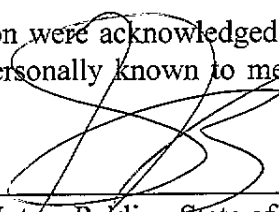
This right shall be deemed waived by any shareholder who does not exercise it and pays for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within (30) days of receipt of notice from such Corporation.

In witness thereof, the undersigned incorporator has executed these Article of Incorporation this 14<sup>th</sup> day of April 14, 2000.

  
MICHAEL S. TAYLOR, ESQUIRE

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 14<sup>th</sup> day of April 2000, by Michael S. Taylor, who is personally known to me **OR** has produced a Florida driver's license as identification.

  
\_\_\_\_\_  
Notary Public - State of Florida at Large  
My commission Expires:



Kathy L. Fiker  
My Commission CC630404  
Expires March 17, 2001

ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process at, the Ken Barrett Air Conditioning, Inc., 2513 Regal Oaks Lane, Lutz, Florida 33549, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.

Ken Barrett

Ken Barrett  
Registered Agent

FILED  
00 APR 20 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA