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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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Fax Number : (305) 716-0346

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00 MAY -8 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SUNNY ISLES BEACH AIR CONDITIONING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2000

FAS-T

SUBJECT: SUNNY ISLES BEACH AIR CONDITIONING, INC.
REF: W00000011932

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EFFECTIVE DATE

05-07-00

**ARTICLES OF INCORPORATION
OF
SUNNY ISLES BEACH AIR CONDITIONING, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is

SUNNY ISLES BEACH AIR CONDITIONING, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The initial street address of the principal office of this corporation is to be at 1985 NW 88TH COURT #201, MIAMI, FL 33172.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE V - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That SUNNY ISLES BEACH AIR CONDITIONING, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named ROBERTO I. OTERO located at 1985 NW 88TH COURT #201, MIAMI, FL 33172 as its agent to accept service of process within this State.


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -8 PM 1:30

FILED

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


ROBERTO I. OTERO
Registered Agent

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

ARTICLE VIII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX. DIRECTORS

This corporation shall have three directors, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the initial members of the Board of Directors are:

ROBERTO I. OTERO
Director

1985 NW 88TH COURT, #201
MIAMI, FL 33172

ADA A. OTERO
Director

1985 NW 88TH COURT, #201
MIAMI, FL 33172

ROBERTO J. OTERO
Director

1985 NW 88TH COURT, #201
MIAMI, FL 33172

ARTICLE X OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ROBERTO I. OTERO 1985 NW 88TH COURT, #201
President MIAMI, FL 33172

ADA A. OTERO 1985 NW 88TH COURT, #201
Vice President MIAMI, FL 33172

ROBERTO J. OTERO 1985 NW 88TH COURT, #201
Secretary/Treasurer MIAMI, FL 33172

ARTICLE XI INCORPORATOR

The name and street address of the incorporator to Articles of Incorporation are:

ROBERTO I. OTERO 1985 NW 88TH COURT, #201
 MIAMI, FLORIDA 33172

ARTICLE XII EFFECTIVE DATE

These Articles of Incorporation shall be effective May 7th, 2000.

Date of execution and acknowledgment.

ARTICLE XIII AMENDMENT

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, on this 7th day of May, 2000



ROBERTO I. OTERO

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TALLAHASSEE, FLORIDA