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TRANSMITTAL LETTER

FILED

00 AUG 14 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400003344094--8

-08/02/00--01067--024

*****87.50 *****87.50

SUBJECT:

BILLY WARD AIR CONDITIONING INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ELLIOT VALLAS

Name (Printed or typed)

725 NW 30 ST

Address

WILTON MANORS FL 33311

City, State & Zip

(954) 565-7369

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W-15572
PH 8/15/00
PH 8/18/00

BILL WARD AIR CONDITIONING, INC.

4047 N.E. 10TH AVENUE, OAKLAND PARK, FLORIDA 33334 TELEPHONE: (954) 565-7369

August 21, 2000

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

Dear Pam Hall,

I William R. Ward formerly owned Bill Ward Air-Conditioning, Inc. and presently dissolved from that corporation. I am stating my intentions that I do not intend to ever re-instate the same corporation as it has been sold to Mark Vallas and Elliot Vallas who have legal rights to the same corporate name and the business corporation have the right to incorporate, with said name Bill Ward Air-Conditioning, Inc. 4047 NE 10th Ave., Oakland Park, FL 33334.

Sincerely,

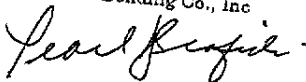
Bill Ward



BW/ps



Pearl J. Scafidi
Commission # CG 82155
Expires Mar. 28, 2003
Bonded Tutor
Atlantic Bonding Co., Inc.



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BILL WARD AIR CONDITIONING INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4047 NE 10 AVE
OAKLAND PARK FL 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HEATING, AIR COND., REFRIGERATION SALES, REPAIR & INSTALL

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ELLIOT VALLAS PRES 725 NW 30 ST WILTON MANORS FL 33311 50%
MARK B VALLAS VP 50MB 50%

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ELLIOT VALLAS
4047- NE 10th AVE.
OAKLAND PARK, FL 33334

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARK VALLAS
4047- NE 10th AVE, OAKLAND PARK, FL 33334

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Elliott Vallas
Signature/Registered Agent

7/28/00
Date

Mark E. Vallas
Signature/Incorporator

7/28/00
Date