

PD1000000/204

TRANSMITTAL LETTER

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

FILED
00 DEC 26 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Hendry's Air Conditioning, Inc.
(Proposed corporate name - must include suffix)

300003513499--9
-12/26/00--01119--011
*****70.00 *****70.00

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Kenneth E. Hendry
Name (printed or typed)
7508 Avocet Drive
Address
Wesley Chapel, FL 33544-2634
City, State & Zip
(813) 994-9438
Daytime Telephone number

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

J. Burch JAN 4 2001

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00 DEC 26 AM 10:03

ARTICLES OF INCORPORATION 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 I NAME

The name of the corporation shall be:

Hendry's Air Conditioning, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7508 Avocet Drive

Wesley Chapel, FL 33544-2634

ARTICLE III SHARES

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 STREET ADDRESS

The name and address of the initial registered agent is:

Michael C. Boyette

The Travelin' Taxman

28237 SR 54 West

Wesley Chapel, FL

33543-4207

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

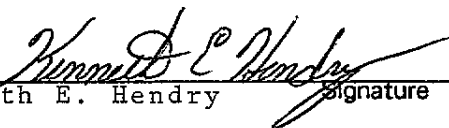
Kenneth E. Hendry

7508 Avocet Drive

Wesley Chapel, FL 33544-2634

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of December, 19 2000.


Kenneth E. Hendry Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: Hendry's Air Conditioning, Inc.

2. The name and address of the registered agent and office is:

Michael G. Boyette
(Name)
The Travelin' Taxman
28237 SR 54 West
(P.O. Box not acceptable)
Wesley Chapel, FL 33543-4207
(City/State/Zip)

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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.

Michael C. Boyette
(Signature)

12/19/2000
(Date)