

PO1000073582

July 19, 2001

The Department of State
The Division of Corporations

P.O. Box 6327
Tallahassee, FL 32314

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-07/24/01--01038--010
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed is a Transmittal Letter, Articles of Incorporation (two copies), Certificate of Designation of Registered Agent/Registered Office and a check for seventy dollars (\$70.00) for a Filing Fee and Designation of Registered Agent for the corporation listed below:

GOODWIN AIR, INC.

Would you please file the Articles of Incorporation for the corporation as required by law. The effective date of the incorporation is August 1, 2001. If you have any questions or need additional information, please contact me at (727) 442-1825.

Thank you.

Sincerely,

Adele P. Goodwin
Adele P. Goodwin

FILED
2001 JUL 24 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Goodwin Air
101 N. Mercury Ave.
Clearwater, FL 33765

127
7/26/01

EFFECTIVE DATE

8/1/01

FILED

ARTICLES OF INCORPORATION FOR
GOODWIN AIR, INC.

2001 JUL 24 AM 10:36

THE UNDERSIGNED incorporator, being competent to contract, does subscribe to these Articles of Incorporation and acts as incorporator for the purpose of forming a corporation for profit under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of the corporation shall be: **GOODWIN AIR, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 101 NORTH MERCURY AVENUE; CLEARWATER, FL 33765.

ARTICLE III

SHARES

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 a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial Registered Agent is designated as ADELE P. GOODWIN.

The street address of the initial registered agent of this corporation in the State of Florida is 101 NORTH MERCURY AVENUE; CLEARWATER, FL 33765.

ARTICLE V

INCORPORATOR

The name and street address of the undersigned as incorporator to these Articles of Incorporation is: ADELE P. GOODWIN; 101 NORTH MERCURY AVENUE; CLEARWATER, FL 33765.

ARTICLE VI

DATE OF INCEPTION

The date of the corporate existence shall begin August 1, 2001 when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

ARTICLE VII

SPECIFIC NATURE OF CORPORATION

The specific nature of business to be transacted by the corporation is to engage in the business of air conditioning installation and service and all related enterprises for profit.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 18th day of July, 2001.

Adele P. Goodwin
Adele P. Goodwin

STATE OF FLORIDA
COUNTY OF Pinellas

I HEREBY CERTIFY, that on this day, before me a notary public duly authorized in the State and county above named to take acknowledgements, personally appeared Adele P. Goodwin, who did produce _____ as identification, and is known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 18th day of July, 2001.



KAREN K. KING
MY COMMISSION CC # 859964 EXPIRES
August 1, 2003
BONDED THRU UNITED SERVICE AGENCY

NOTARY PUBLIC:
Sign Karen K. King
KAREN K. KING.
My Commission Expires:

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: GOODWIN AIR, INC.

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

ADELE P. GOODWIN
(Name)
101 NORTH MERCURY AVENUE
(P.O. Box not acceptable)
CLEARWATER, FL 33765
(City/State/Zip)

2001 JUL 24 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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.

Adele P. Goodwin
(Signature)

ADELE P. GOODWIN