

P01000083329

Requester's Name

Address



LAW OFFICES

C. L. A. Cascio, P.A.

FIRST FINANCIAL PLAZA
639 EAST OCEAN AVENUE, SUITE 207
BOYNTON BEACH, FLORIDA 33435

Office Use Only

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

1. _____
(Corporation Name) (Document #)

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157.50 **78.75

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- 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

01 AUG 21 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
Subzero Technical Air-conditioning & Refrigeration Specialists, Inc.**

01 AUG 21 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**ARTICLE I
NAME**

The name of this Corporation is Subzero Technical Air-conditioning & Refrigeration Specialists, Inc.

**ARTICLE II
DURATION**

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

**ARTICLE III
PURPOSE**

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To provide heating and air-conditioning service.

**ARTICLE IV
SHARES**

The aggregate number of shares which the Corporation is authorized to issue is one hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The mailing address of the Corporation is c/o Janine Garcia . The street address of its initial Registered Office is 4634 Weymouth Street, Lake Worth , FL 33462, and the name of its initial

Registered Agent at such address is Janine Garcia.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial director of this Corporation is:

<u>Name</u>	<u>Address</u>
Janine Garcia	4634 Weymouth Street Lake Worth, FL 33463

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Janine Garcia	4634 Weymouth Street Lake Worth, FL 33463

ARTICLE XIII
INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE IX
INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME

OFFICE

ADDRESS

Janine Garcia

President/Treasurer/
Chairman


4634 Weymouth Street
Lake Worth, FL 33463

Francisco Garcia

Director

4643 Weymouth Street
Lake Worth, FL 33463

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this
14th day of August, 2001.



Janine Garcia, President

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.



Janine Garcia, Registered Agent