

**P01000086436****Florida Department of State**

Division of Corporations

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RECEIVED  
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****MULROY'S AIR CONDITIONING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
MULROYS' AIR CONDITIONING, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I. CORPORATE NAME**

The name of this corporation is Mulroys' Air Conditioning, Inc.

**ARTICLE II.**

The existence of the corporation shall begin when the articles are filed.

**ARTICLE III. PRINCIPAL OFFICE**

The street address of the principal office of the corporation is.

375 N.E. 7<sup>th</sup> Street  
Boca Raton, Florida 33432

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 1,000 shares at \$10.00 par value per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V. REGISTERED AGENT AND OFFICE**

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The initial street address of the corporation's registered office is 5301 N. Federal Highway, The Courtyard, Suite 130, Boca Raton, Florida 33487. The initial registered agent for the corporation at that address is R. Stephen Ottewell, Esq., R. Stephen Ottewell, P. A.

#### **ARTICLE VI. INCORPORATORS**

The name and street address of the incorporators of these Articles of Incorporation are:

Robert N. Mulroy  
375 N.E. 7<sup>th</sup> Street  
Boca Raton, Florida 33432

Sean Edwin Mulroy  
22052 Palms Way, # 204  
Boca Raton, Florida 33433

#### **ARTICLE VII. DURATION**

The corporation shall have a perpetual existence.

#### **ARTICLE VIII. PURPOSE.**

This corporation is organized for the following purposes: for any lawful business under the Florida law, including residential and commercial air conditioning and to engage in any other business lawful under the laws of the United States and the State of Florida.

#### **ARTICLE IX. INFORMAL ACTION OF THE DIRECTORS.**

If all of the directors consent in writing to any action taken or to be taken by the corporation, and evidence of their consent is filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE X. INFORMAL ACTION OF THE SHAREHOLDERS.**

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote on such action at a meeting and filed with the secretary of the corporation as part of the corporation records.

**ARTICLE XI. BOARD OF DIRECTORS.**

The corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the directors of this corporation are:

**Robert N. Mulroy**  
375 N.E. 7<sup>th</sup> Street  
Boca Raton, Florida 33432

**Sean Edwin Mulroy**  
22052 Palms Way, # 204  
Boca Raton, Florida 33433

**Terri Mulroy**  
375 N.E. 7<sup>th</sup> Street  
Boca Raton, Florida 33432

**ARTICLE XII. OFFICERS.**

The officers of the Corporation shall be a President, Vice President, Secretary and Treasurer and such other officer(s) as may be provided by the bylaws together with the duties and obligations thereof.

The names and addresses of the person(s) who are to serve until their successors

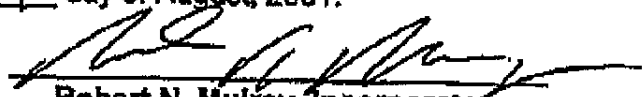
are elected and have qualified pursuant to the bylaws of the Corporation are as follows:

Robert N. Mulroy, President/Treasurer


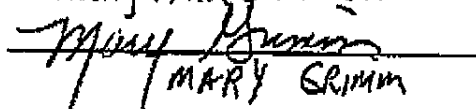
Sean Mulroy, Vice President

Terri Mulroy, Secretary

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation on in the State of Florida this 29<sup>th</sup> day of August, 2001.

  
Robert N. Mulroy, Incorporator

WITNESSES:

  
Mary Ann G. Stewart  
  
MARY GRIMM

STATE OF FLORIDA                    )  
  )SS  
COUNTY OF PALM BEACH        )

Before me, the undersigned authority, personally appeared Robert N. Mulroy, who is [☒ one only] personally known to me \_\_\_\_\_ or produced identification ☒ to be the person described in and who executed the foregoing Articles of Incorporation as an Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

Personally known

or

Produced identification

Florida  
Notary Public  
2 years

Type of Identification Produced: \_\_\_\_\_

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton in

the said County and State this 29 day of August, 2001.

  
Notary Public

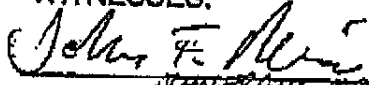
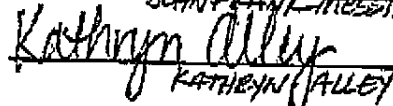
My Commission expires:

NOTARY PUBLIC - STATE OF FLORIDA  
(S) STEPHEN OTTEWELL  
COMMISSION # CC734570  
EXPIRES 8/28/2002  
BONDED THRU ASA T-108-NOTARY1

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on in the State of Florida this 29<sup>th</sup> day of August, 2001.

  
Sean Edwin Mulroy, Incorporator

WITNESSES:

  
JOHN F. ALLEN  
  
KATHRYN ALLEY

STATE OF FLORIDA                    )  
  )SS  
COUNTY OF PALM BEACH        )

Before me, the undersigned authority, personally appeared **Sean Edwin Mulroy**, who is [☒ one only] personally known to me ☒ or produced identification \_\_\_\_\_ to be the person described in and who executed the foregoing Articles of Incorporation as an Incorporator, and he acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

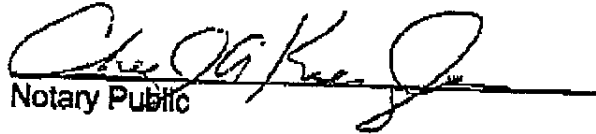
Personally known                    ☒

or

Produced identification            \_\_\_\_\_

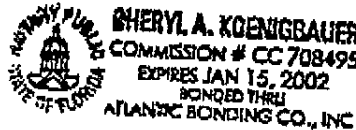
Type of Identification Produced: \_\_\_\_\_

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton in the said County and State this 29<sup>th</sup> day of August, 2001.

  
Notary Public

My Commission Expires:

(Seal)



**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**  
**REGISTERED OFFICE AND ACCEPTANCE**

PURSUANT TO THE PROVISIONS of FS § 607.0501, 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 **Mulroys' Air Conditioning, Inc.**
2. The name of the registered agent is **R. STEPHEN OTTEWELL, ESQUIRE.**
3. The address of the registered agent and registered office is **5301 North Federal Highway, The Courtyard, Suite 130, Boca Raton, Florida 33487.**

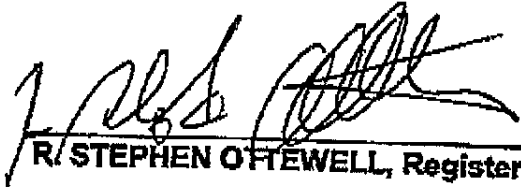
**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above-named 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

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agent.



R/STEPHEN OFFEWELL, Registered Agent

Date: August 31, 2001

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