

P01000090898

TRANSMITTAL LETTER

FILED

01 SEP 13 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: A & G SON CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004587602--4  
-09/13/01--01075--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Ariel Armando Reyes & Gloria A. Reyes  
Name (Printed or typed)

4408 Madison Street

Address

Hollywood, FL 33021

City, State & Zip

(305) 807-3128

Daytime Telephone number

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

C. BLALOCK SEP 18 2001

**ARTICLES OF INCORPORATION**

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

FILED  
01 SEP 13 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

**A & G SON CORPORATION**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**4408 Madison Street  
Hollywood, FL 33021**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in the business of air conditioning duct installation as principal, or on commission, or as a broker, or as a commercial and general agent and subcontractor for any person, partnership, association, or corporation to purchase or otherwise acquire, own mortgage, pledge, charter, lease, sell, assign and transfer, or otherwise dispose of, and deal in the total operation of a business permitted under the laws of the United States of America, or of this State.

**ARTICLE IV SHARES**

The number of shares of stock is:

The aggregate number of shares which the corporation is authorized to issue is FIVE HUNDRED (500). Such shares shall be of single class and shall have a par value of ONE DOLLAR (1.00) per share.

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

N/A

**ARTICLE VI REGISTERED AGENT**

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

**Gloria A. Reyes  
4408 Madison Street  
Hollywood, FL 33021**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

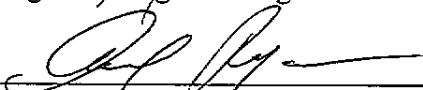
**Ariel Armando Reyes  
4408 Madison Street  
Hollywood, FL 33021**

\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Registered Agent

09-10-01  
Date

  
\_\_\_\_\_  
Signature/Incorporator

09-10-01  
Date