

TRANSMITTAL LETTER

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

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-12/04/01--01019--002
*****87.50 *****87.50

SUBJECT: CERTIFIED HVAC SERVICES, INC.
(Proposed corporate name - must include suffix)

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: NORBERT L JAMES
Name (Printed or typed)

3409 HIBISCUS PLACE
Address

MIRAMAR FL 33028
City, State & Zip

954. 658-7949
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -4 PM 1:25

FILED

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

ARTICLES OF INCORPORATION

CERTIFIED HVAC SERVICES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CERTIFIED HVAC SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE THOUSAND shares (5,000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME	<u>NORBERT L JAMES</u>		
ADDRESS	<u>8362 PINES BLVD SUITE #197</u>		
CITY	<u>PEMBROKE PINES</u>	FLORIDA	ZIP <u>33024</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>NORBERT L JAMES</u>		
ADDRESS	<u>3409 HIBISCUS PLACE</u>		
CITY	<u>MIRAMAR</u>	FLORIDA	ZIP <u>33023</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 (1). The names and address of the initial director(s) of the corporation are as follows:

NAME	<u>NORBERT L JAMES</u>		
ADDRESS	<u>3409 HIBISCUS PLACE</u>		
CITY	<u>MIRAMAR</u>	FLORIDA	ZIP <u>33023</u>
NAME			
ADDRESS			
CITY		FLORIDA	ZIP
NAME			
ADDRESS			
CITY		FLORIDA	ZIP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

This name and addresses of the Incorporators signing these articles of Incorporation are as follows:

NAME	NORBERT L JAMES		
ADDRESS	3409 HIBISCUS PLACE		
CITY	MIRAMAR	FLORIDA	ZIP 33023
NAME			
ADDRESS			
CITY		FLORIDA	ZIP
NAME			
ADDRESS			
CITY		FLORIDA	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 2001.

[Signature] (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Broward) SS

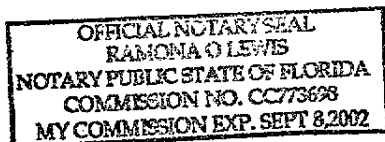
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

NORBERT L James

Known to me and know to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30th day of Nov., 2001.

(Notary Seal)



[Signature]
 (Notary Public, State of Florida at Large)

My Commission expires:

Sept 8th 2001

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFIED HVAC SERVICES, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation,
desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of

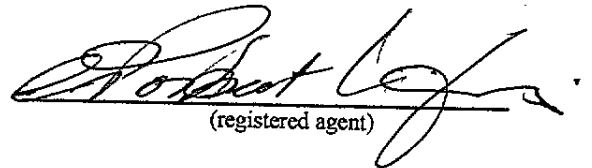
Incorporation at 3409 HIBISCUS PLACE
MIRAMAR FL 33023

has named NORBERT L JAMES

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place
designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this
capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)