

P020000006285

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax and/or number (shown below) on the top and bottom of all pages of the document.**

(((H02000017016 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## SUPER HIGH EFFICIENCY AIR CONDITIONING EQUIPMENT, PA

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

FILED  
02 JAN 18 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE OF INCORPORATION

OF

SUPER HIGH EFFICIENCY AIR CONDITIONING EQUIPMENT, PART AND SUPPLIES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUPER HIGH EFFICIENCY AIR CONDITIONING EQUIPMENT, PART AND SUPPLIES, INC.

The principal place of business of this corporation shall be:  
176 E. 16 St.  
Hialeah, FL 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED  
02 JAN 18 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

JUAN C. DENIS  
176 E. 16 St.  
Hialeah, Fl. 33010

**DIRECTOR**

LOIDA D. PEREZ  
615 W. 65 Dr.  
Hialeah, Fl. 33010

**DIRECTOR**

**ARTICLE VI INCORPORATOR (SL)**

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):


JUAN C. DENIS  
176 E. 16 St.  
Hialeah, FL 33010


PRESIDENT, SECRETARY & TREASURER  
50 shares

LOLDA D. PEREZ  
615 W. 65 Dr.  
Hialeah, Fl. 33010

VICE-PRESIDENT  
50 shares

The undersigned has(have) executed these Article of Incorporation this 17 th. day of January 2002.

  
Signature/Title

  
Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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:\_\_\_

SUPER HIGH EFFICIENCY AIR CONDITIONING EQUIPMENT, PART AND SUPPLIES, INC.

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

is JUAN C. DENIS

(Name)

176 East 16 Street

(P. O. BOX NOT ACCEPTABLE)

Bialeah, Florida 33010

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE 01-17-02

FILED  
02 JAN 18 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA