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800005023378--4 -02/27/02--01019--014 \*\*\*\*122.50 \*\*\*\*\*\*78.75

DATE:

February 25, 2002

TO:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

FROM:

CEDRIC P. HAY, ESQ. / Tammy

RE:

Incorporation of Courtesy Air & Appliance, Inc.

MESSAGE:

Enclosed please find the original Articles of Incorporation for Courtesy Air & Appliance, Inc. together with our check in the amount of \$122.50 to cover the filing fee. If you have any questions, please contact our

office. Thank you.

LAW OFFICES OF BEIL & HAY, P.A.

SECKENARY OF STATE
TALLAMASSEE, FLORIDA

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### ARTICLES OF INCORPORATION

OF

# COURTESY AIR & APPLIANCE, INC.



The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following:

# ARTICLE ONE

The name of the corporation shall be COURTESY AIR & APPLIANCE, INC.

# ARTICLE TWO

The term of existence of the corporation is perpetual.

### ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

# ARTICLE FOUR

The aggregate number of shares that the corporation has authority to issue is One Thousand (1000). All shares shall be common shares with no par value.

# ARTICLE FIVE

The initial street address of the principal office of this corporation is 2 Sycamore Court, #105, Winter Park, Florida 32708. The Board of Directors may from time to time designate such other addresses and places for the principal office of this corporation as it sees fit.

### ARTICLE SIX

The resident agent for the service of process shall be WILLIAM A. STUCKEY, 2 Sycamore Court, #105, Winter Park, Florida 32708.

## ARTICLE SEVEN

### **ACKNOWLEDGMENT:**

Having been named to accept service of process on behalf of the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.

### ARTICLE EIGHT

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director, who shall hold office until (a) successor(s) is/are elected and has/have qualified, is as follows:

WILLIAM A. STUCKEY
2 Sycamore Court
Winter Park, Florida 32708

### ARTICLE NINE

The name and address of the incorporator is:

WILLIAM A. STUCKEY
2 Sycamore Court
Winter Park, Florida 32708

# ARTICLE TEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto subscribed my name this day of February, 2002.

WILLIAM A. STUCKE

STATE OF FLORIDA COUNTY OF PASCO

THE FOREGOING instrument was subscribed and acknowledged before me, the undersigned authority, this /8 day of February, 2002, by WILLIAM A. STUCKEY, who produced the following as

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identification:

Notary Public

Cedric P. Hay
Commission # CC 753101
Commission # CC 753101
Expires August 1, 2002
OF P. ATLANTIC BONDING CO., INC.

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