

PO2000060714

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KURT ANDREW SIMPSON
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

June 5, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Falcon Air Conditioning and Heating Service, Inc.
Articles of Correction

To Whom It May Concern:

900005725609--2
-06/07/02--01047--013
*****35.00 *****35.00

Enclosed please find the Articles of Correction to be filed for the above-mentioned corporation. We have also enclosed a check in the amount of \$35.00 as you have requested for the filing fee.

If you have any questions regarding this matter, please feel free to contact us.

Sincerely yours,

KURT ANDREW SIMPSON
A Professional Association

Diane L. Paull
DIANE L. PAULL ***

DLP/mjj

*** Licensed in Michigan; application pending in Florida

FILED
02 JUN -7 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PO2000060714
Art of Corc
6-7-02

Florida Department of State, Division of Corporations

ARTICLES OF CORRECTION

In Re: FALCON AIR CONDITIONING AND HEATING SERVICE, INC.

WHEREAS, Falcon Air Conditioning and Heating Service, Inc. ("Corporation") was formed and incorporated with the Florida Department of State on May 31, 2002, via electronic filing of its Articles of Incorporation and supporting documents; and,

WHEREAS, the Articles of Incorporation, now marked as Document No. P02000060714, attached hereto, contain a typographical error in the spelling of the corporation's city location, to-wit: *At. Auggustine, FL*; and,

WHEREAS, it has been less than ten (10) days since the filing of the initial Articles of Incorporation containing said error;

NOW, THEREFORE, the Incorporator, William J. Bacher, and requests the following corrections (marked in italics) to the Articles of Incorporation:

ARTICLE II

The principal place of business address:

*109 Arricola Avenue #B
St. Augustine, FL 32080*

The mailing address of the corporation is:

*109 Arricola Avenue #B
St. Augustine, FL 32080*

All other documentation filed on behalf of and to form this Corporation is correct and complete. Attached is a complete draft of the Articles of Incorporation, containing these corrections.

SUBMITTED BY AND ATTESTED TO:



WILLIAM J. BACHER, Incorporator and President

Dated: 6/10, 2002

FILED
02 JUN -7 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Electronic Articles of Incorporation
For**

**P02000060714
FILED
May 31, 2002
Sec. Of State**

FALCON AIR CONDITIONING AND HEATING SERVICE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FALCON AIR CONDITIONING AND HEATING SERVICE, INC.

Article II

The principal place of business address:

109 ARRICOLA AVENUE
APT B
AT. AUGGUSTINE, FL. 32080

The mailing address of the corporation is:

109 ARRICOLA AVENUE
APT B
AT. AUGGUSTINE, FL. 32080

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

P02000060714
FILED
May 31, 2002
Sec. Of State

Article V

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

JOHN BACHER
8301 CAVALRY ROAD
BAYONET POINT, FL. 34667

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN BACHER

Article VI

The name and address of the incorporator is:

WILLIAM JOHN BACHER
109 ARRICOLA AVENUE, APT B
ST. AUGUSTINE, FL 32080

Incorporator Signature: WILLIAM J. BACHER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM J BACHER
109 ARRICOLA AVENUE
ST. AUGUSTINE, FL. 32080

Title: V
JOHN BACHER SR.
8301 CAVALRY ROAD
BAYONET POINT, FL. 34667