

TRANSMITTAL LETTER

PO2000096464

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

SUBJECT: HORIZON AIR Systems, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800007474208--3
-09/03/02--01054--006
*****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: GARY DON SCHAEFER
Name (Printed or typed)

2534 MASON OAKS DR.
Address

VALRICO, FLORIDA 33594
City, State & Zip

HOME CELL
(813) 685-7305 (813) 690-0955
Daytime Telephone number

02 SEP -3 PM 1:56
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Gary Schaefer GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 9/10/02
DOC. EXAM Schaefer

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

2

ARTICLES OF INCORPORATION

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

FILED
02 SEP -3 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *HORIZON AIR Systems, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *2534 MASON OAKS DRIVE
VALRICO, FLORIDA. 33594*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *TO PROVIDE AIR CONDITIONING
SERVICE, REPAIR, INSTALLATION, DISTRIBUTION, AND DESIGN
OF HEATING, VENTILATION, AND AIR CONDITIONING EQUIPMENT.*

ARTICLE IV SHARES 10,000

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

*GARY DON SCHAEFER
2534 MASON OAKS DRIVE
VALRICO, FLORIDA 33594*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*GARY DON SCHAEFER
2534 MASON OAKS DRIVE
VALRICO, FLORIDA 33594*

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

Gary D Schaefer

Signature/Registered Agent GARY D. SCHAEFER

8-26-02

Date

Gary D Schaefer

Signature/Incorporator GARY D. SCHAEFER

8-26-02

Date