

P02000098311

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

FILED  
02 SEP 11 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

(((H02000194622 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.**

**M G AIR CONDITIONING CONTRACTOR, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

OB 9/11 ✓

ARTICLES OF INCORPORATION

FILED  
02 SEP 11 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is

M G Air Conditioning Contractor, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of

Repair and Installation of Air Conditioning

To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$ 5.00 par value.

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

#### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the share of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

#### ARTICLE SEVEN

The street address of the initial principal office of the corporation is 7776 West 2<sup>nd</sup> Court, Hialeah, FL 33014.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is at least one. The name and address of each person who is to serve as a member of the initial board of directors is:

| NAME                                    | ADDRESS  |
|---|--|
| Mauricio Guillen<br>President/Secretary | 7776 West 2 <sup>nd</sup> Court<br>Hialeah, FL 33014 |

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

| NAME             | ADDRESS  |
|------------------|--|
| Mauricio Guillen | 7776 West 2 <sup>nd</sup> Court<br>Hialeah, FL 33014 |

Executed by the undersigned at Hialeah, Florida on August 15, 2002

  
Mauricio Guillen

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

**FILED**  
**02 SEP 11 PM 4:20**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First- That M G Air Conditioning Contractor, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Hialeah, County of Miami-Dade, State of Florida has named Mauricio Guillen located at 7776 West 2<sup>nd</sup> Court, City of Hialeah, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in the certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

  
Mauricio Guillen