

PD2000128000

Gritton
7820 N. Armenia A
TAMPA, FL 33604

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

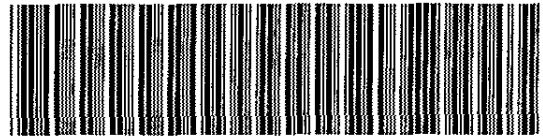
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600009174476

12/03/02--01008--003 **70.00

EFFECTIVE DATE

12-15-02

FILED

02 DEC -2 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/5

ARTICLES OF INCORPORATION

AIR CARE AIR CONDITIONING & REFRIGERATION INC.

FILED
DEC - 2 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

EFFECTIVE DATE

12-15-02

1.01 THE NAME OF THE CORPORATION IS AIR CARE AIR CONDITIONING & REFRIGERATION INC.

ARTICLE TWO
(NATURE OF BUSINESS)

2.01 THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND OF THIS STATE.

ARTICLE THREE
(CAPITAL STOCK)

3.01 THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF \$1.00. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

ARTICLE FOUR
(CAPITAL)

4.01 THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00)

ARTICLE FIVE
(CORPORATE EXISTANCE)

5.01 COMMENCEMENT - THE DATE WHEN CORPORATE EXISTANCE SHALL COMMENCE IS DECEMBER 15, 2002.

5.02 DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

ARTICLE SIX
(PRINCIPLE OFFICE)

6.01 PRINCIPLE OFFICE - THE POST ADDRESS OF THE PRINCIPLE OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

AIR CARE AIR CONDITIONING & REFRIGERATION INC.
17131 STATE ROAD HWY 54
LUTZ, FLORIDA 33548

6.02 RELOCATION - THE STOCKHOLDERS MAY FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPLE OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

ARTICLE SEVEN
(NUMBER OF DIRECTORS)

7.01 THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).

ARTICLE EIGHT
(NAME & ADDRESS OF THE BOARD OF DIRECTORS)

8.01 DESIGNATION - THE NAME, POST OFFICE ADDRESSES AND STREET ADDRESSES FOR THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST MEETING, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE :

JOSEPH J. BRAGG/PRESIDENT/VICE PRESIDENT
4565 VICTORIA ROAD
LAND O' LAKES, FLORIDA 34639

JAMES F. BRAGG/SECRETARY/TREASURER
4565 VICTORIA ROAD
LAND O' LAKES, FLORIDA 34639

CERTIFIED DESIGNATION PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM ROCESS MAY BE SERVED. PURSUANT TO SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST, AIR CARE AIR CONDITIONING & REFRIGERATION INC, DESIRING TO ORGANIZE AS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES JOSEPH J. BRAGG AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES, 17131 STATE ROAD HWY 54, LUTZ, FLORIDA 33548, AS ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITHIN STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: AIR CARE AIR CONDITIONING & REFRIGERATION, INC.,
Joseph J. Bragg, (JOSEPH J. BRAGG) 17131 STATE ROAD HWY
54, LUTZ, FLORIDA 33548 AS AGENT, INCORPORATOR, AND PRINCIPLE
OFFICER OF THE CORPORATION.

EXECUTED BY THE UNDERSIGNED AT HILLSBOROUGH COUNTY, FLORIDA
THIS 25TH DAY OF NOVEMBER, 2002.

W. Dawn Weber
WITNESS

Shirley P. Dyff
WITNESS

FILED
02 DEC -2 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

ON THIS 25TH DAY OF NOVEMBER 2002, BEFORE ME, AN OFFICER DULY
AUTHORIZED TO TAKE ACKNOWLEDGEMENTS PERSONALLY APPEARED
JOSEPH J. BRAGG, KNOWN TO ME TO BE THOSE PERSON(S) WHOSE NAME IS
SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND THEY
ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE
PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 25TH
DAY OF NOVEMBER 2002.

Dawn Dickau
DAWN DICKAU NOTARY

11/25/02



Dawn Dickau
MY COMMISSION # CC944735 EXPIRES
June 13, 2004
BONDED THRU TROY FAIN INSURANCE, INC.