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SECRETARY OF STATE

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TRANSMITTAL LETTER

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

ss Metford HC Li	ustallations. INC			
(PROPOSED CORPORAT	E NAME – <u>MUST INCLI</u>	IDE SUFFIX)		
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il and one(1) copy of the article	s of incorporation and a	check for:		
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□ \$78.75	⊠ .\$78.75	□ \$87.50		
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& Certificate of Status	& Certified Copy	Certified Copy		
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FROM: Jess Mettord				
Name (Frinted or typed)				
3212 AUC F NW				
Address				
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Jess Mefford AC Installations, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Jess Mefford AC Installations, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Installation of air conditioning duck work.

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 3212 Ave F NW

Winter Haven, Florida 33881 Mailing Address 3212 Ave F NW Winter Have, Florida 33881

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Jess Mefford 3212 Ave. F NW Winter Haven, Florida 33881 President

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Jess Mefford 3212 Ave F NW Winter Haven, Florida 33881

7. **Incorporator.** The name and address of the incorporator is:

Jess Mefford 3212 Ave F NW Winter Haven< Florida 33881

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 9-4-03

Joss Mefford

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 9-9-03

less Mefford

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