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(Requestor's Name)

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☐

PICK-UP

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MAIL

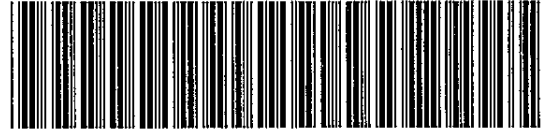
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

10-14-03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Zonneveld Cooling & Heating

Signature _____

Requested by: SW

Name _____

Date 10/13

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME:** The name of this corporation is ZONNEVELD COOLING & HEATING, INC.

2. **DURATION AND EFFECTIVE DATE:** The period of its duration is perpetual. The effective date of the corporation shall be January 1, 2004.

3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. **STOCK:** The corporation is authorized to issue Ten Thousand (10,000) shares of common stock, all of one (1) class, at One Dollar (\$1.00) par value.

5. **INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND REGISTERED AGENT:** The name and address of the initial registered agent, registered office, principal office and mailing address of this corporation is as follows:

JOEL T. ZONNEVELD
1704 7th Ave. W.
Palmetto, Fl 34221

EFFECTIVE DATE

01-01-04

2003 OCT 13 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6. **INITIAL BOARD OF DIRECTORS:** This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by amendment to the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
JOHN C. ZONNEVELD, JR.	230 Moon Glow Ct. Lake Placid, Fl 34852

7. **INCORPORATOR:** The name and address of the incorporator signing these Articles of Incorporation is:

JOHN C. ZONNEVELD, JR.

230 Moon Glow Ct.
Lake Placid, Fl 34852

8. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or


repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


9. **INDEMNIFICATION:** The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

10. **CUMULATIVE VOTING:** In any election of directors by the shareholders, each shareholder of record shall have the right to cumulate his shares and to give one candidate as many votes as shall equal the number of directors to be elected multiplied by the number of his shares, or to distribute them on the same principle among as many candidates as he sees fit, provided however, that notice shall be given by any shareholder to the president or a vice-president of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to cumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the By-Laws of the corporation.

11. **PREEMPTIVE RIGHTS:** Each shareholder of this corporation shall have the first right to purchase shares, and securities convertible into shares, of any class, kind or series of stock in this corporation that may from time to time be issued whether or not presently authorized including shares from the treasury of this corporation, in the ratio that the numbers of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of October, 2003.


JOHN C. ZONNEVELD, JR., Incorporator


JOEL T. ZONNEVELD, Registered Agent

STATE OF FLORIDA

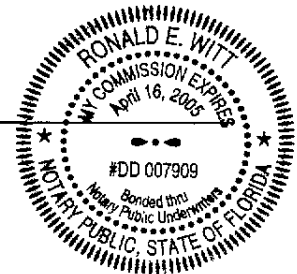
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared JOHN C. ZONNEVELD, JR., to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and who is personally known to me or has produced N/A as identification.

WITNESS my hand and official seal, this 8 day of OCTOBER, 2003.



Notary Public



My Commission Expires:

STATE OF FLORIDA

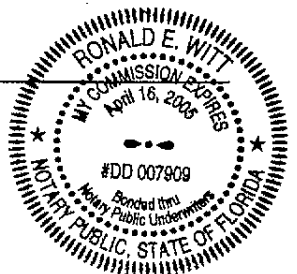
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared JOEL T. ZONNEVELD, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and who is personally known to me or has produced FL DL as identification.

WITNESS my hand and official seal, this 8 day of October, 2003.



Notary Public



My Commission Expires:

CERTIFICATE OF REGISTERED OFFICE
AND DESIGNATION OF REGISTERED AGENT
AND ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 13 PM 4:04

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Pursuant to Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act:

1. The Principal Office of ZONNEVELD COOLING & HEATING, INC., a corporation duly organized and existing under the laws of the State of Florida is: 1704 7th Ave. W., Palmetto, FL 34221.
2. The Registered Office of this corporation is: 1704 7th Ave. W., Palmetto, FL 34221
3. The Registered Agent of this corporation is: JOEL T. ZONNEVELD

Having been named a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: 10/8/09



Registered Agent