

Public Access System

Electronic Filing Cover Sheet

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.

(((H03000295491 3)))

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 : HUBCO

Account Number : 104662003400 : (516)935-3940 Phon**e**

: (516)935-3088 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Kish's Refrigeration & A/C, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filings

Rulaile Aggess Help.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 14, 2003

HUBCO

SUBJECT: KISH'S REFRIGERATION & A/C, INC.

REF: W03000029572

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section FAX Aud. #: H03000295491 Letter Number: 503A00055911

H03000295491

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Kish's Refrigeration & A/C, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Kish's Refrigeration & A/C, Inc. 2166 Wesley Road Yulce, FL 32097 SECRETARY OF STATE
TALLA SEE, FLORIDA
TALLA SEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is anthorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

A. Jeffrey Tomassetti, Esq. 406 Ash Street Fernandina Beach, FL 32034

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H03000295491

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

David James Kish - President Box 762 Yulee, FL 32041

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David James Kish Box 762 Yulee, FL 32041

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of October 2003.

David James Kish - Signature

Waried James Kis

H03000295491

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Kish's Refrigeration & A/C, Inc.	
2. The name and address of the register	red agent and office is:	
	A. Jeffrey Tomassetti, Esq.	
	Name	
	406 Ash Street	_
	(P.O. Box or Mail Drop Box NOT Acceptable)	
	Fernandina Beach, FL 32034	
	(City / State / Zip)	
	gent and to accept service of process for the above stated	
corporation at the place designated agent and agree to act in this capac	in this certificate, I hereby accept the appointment as regts ity. I further agree to comply with the provisions of all the performance of my duties, and am familiar with and accep	statutes = 3
		= =

A. Jeffrey Tomassetti, Esq.

SIGNATURE

October 6, 2003

(Date)