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# TRANSMITTAL LETTER

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JEGNETARY OF STATE TALLAHASSEE FLORIDA

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

SUBJECT: Ge	an's A/C & Refrigeration, In				
<del></del>	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an original	ginal and one (1) copy of the art	icles of incorporation and	d a check for:		
<b>\$70.00</b>	<b>□</b> \$78.75	<b>☑</b> \$78.75	\$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
I mang I co	& Certificate of Status	& Certified Copy	Certified Copy		
	oc certificate of status	a common copy	& Certificate of		
			Status		
		ADDITIONAL CO	1		
FROM:	Harmony Malone				
	Name (Printed or typed)				
	220 West Garden Street, 9th Floor				
	Address				
	Pensacola, Florida 32502				
City, State & Zip					
	(850) 434-3541				
_	Daytime	Telephone number	<del></del>		

NOTE: Please provide the original and one copy of the articles.

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# ARTICLES OF INCORPORATION OF GEAN'S A/C & REFRIGERATION, INC.

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The undersigned, who desires to form a corporation under the Florida General Cosperation RIDA Act, hereby adopts the following Articles of Incorporation:

# ARTICLE I-NAME

The name of this corporation is GEAN'S A/C & REFRIGERATION, INC.

#### ARTICLE-II-DURATION

This corporation shall have perpetual existence commencing on January 1, 2004, at 12:00 A.M. after the filing of these Articles with the Department of State.

#### ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

#### ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 100 shares of Ten Dollars (\$10.00) par value common stock which shall be designated as "Common Shares."

# ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

#### ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2980 Blue Star Drive, Pensacola, Florida, 32514, and the name of the initial registered agent of this corporation at that address is 2980 Blue Star Drive, Pensacola, Florida, 32514.

# ARTICLE VII - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The street address of the initial principal place of business is 2980 Blue Star Drive, Pensacola, Florida, 32514.

The mailing address of the corporation is 2980 Blue Star Drive, Pensacola, Florida, 32514.

### ARTICLE VIII-INCORPORATOR

The name and address of the Incorporator signing these articles is:

Mr. John R. Gean 2980 Blue Star Drive Pensacola, Florida 32514.

# ARTICLE IX - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The name and address of the first Board of Directors is:

Mr. John R. Gean 2980 Blue Star Drive Pensacola, Florida 32514.

# **ARTICLE X-INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

# ARTICLE XI-AMENDMENT

# ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, John R. Gean, , being the person named as the Registered Agent of Gean's A/C & Refrigeration, Inc., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Section 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

Dated this 2 day of OCTOBER, 2003.

JOAN R. GEAN, Registered Agent

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this A day of Color and day of Color and Dohn R. Gean, who is:

Personally known to me; or 1600-476-61-083-0

, as identification.

My commission expires:

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NOTARY, State of Florida