

P040000061163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

48
4/1/04

TRANSMITTAL LETTER

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

SUBJECT: Ultimate Air A/C & Refridgeration Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ultimate Air A/C & Refridgeration Inc.

Name (Printed or typed)

1411 South West 12th Ave.

Address

Pompano Beach, Florida 33069

City, State & Zip

954-572-6161

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Ultimate Air A/C & Refrigeration Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1411 South West 12th Ave.
Pompano Beach, Florida 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Airconditioning and refridgeration installation and repair.

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Jon Clouse - President Majorie Fink - Vice President
4751B Greentree Drive 8281 South West 9th Street
Boynton Beach, Florida 33426 North Lauderdale, Fl 33068

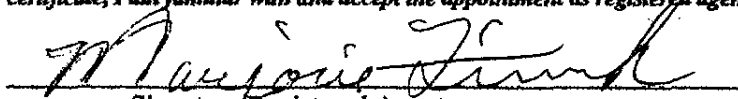
ARTICLE VI REGISTERED AGENT

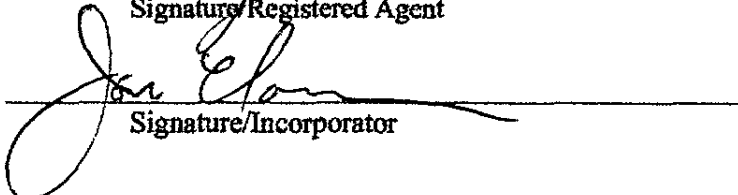
The name and Florida street address of the registered agent is:
Majorie Fink
8281 South West 9th Street
North Lauderdale, Fl 33068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Jon Clouse
4751B Greentree Drive
Boynton Beach, Florida 33426

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



Signature/Registered Agent


Signature/Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 29, 2004

Date

March 29, 2004

Date