

P0400090283

Florida Department of State
Division of Corporations
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.

((H04000123425 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2004 JUN 10 A 8:51
SECRETARY OF STATE
FILED AS RECEIVED

FILED

FLORIDA PROFIT CORPORATION OR P.A.

seg air conditioning, corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

6-11-04

HD0000123425

ARTICLES OF INCORPORATION

OF

SEG AIR CONDITIONING, CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUN 10 A 8:51

FILED

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: SEG AIR CONDITIONING, CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 6975 WEST 16th AVENUE #421, HIALEAH, FL 33014.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

HD0000123425

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: SERGIO GUERRA, 6975 WEST 16th AVENUE #421, HIALEAH, FL 33014.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

SERGIO GUERRA

6975 WEST 16th AVENUE #421
HIALEAH, FL 33014

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7th PLACE
MIAMI, FL 33127

The undersigned has
executed these Articles of Incorporation this 10th day of JUNE, 2004.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H040000123425

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

SEG AIRCONDITIONING, CORP.

2. The name and street address of the registered agent and office is:

SERGIO GUERRA
6975 WEST 16TH AVENUE, #421
HIALEAH, FLORIDA 33014

FILED
2004 JUN 10 A 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SERGIO GUERRA

H040000123425