Posses Department of State 133

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.

(((H05000161864 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

FLORIDA PROFIT CORPORATION OR P.A.

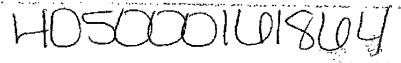
perfect degrees air conditioning & pool heating, inc

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

Electronic Filing Menu

Composate Filing

Public Access Halp



ARTICLES OF INCORPORATION

OF

PERFECT DEGREES AIR CONDITIONING & POOL HEATING, INC.

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 !

The name of this corporation shall be: PERFECT DEGREES AIR CONDITIONING & POOL HEATING, INC.

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: 6304 NW 29TH PLACE, MARGATE, FL 33063

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 100 shares of 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.

H050001101864

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWIN L. CRAMMER, P.A., 3801 N. UNIVERSITY DRIVE, #311, SUNRISE, FL 33351

ARTICLE VII

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

DIRECTORS

F GEORGE ROBERTS

10122 NW 33RD STREET

CORAL SPRINGS, FL 33065

LISA STROMING

6304 NW 29[™] PLACE

MARGATE, FL 33063

JACK STROMING

6304 NW 29TH PLACE

MARGATE, FL 33063

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 1^{ST} day of JULY, 2005.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc. P. B4

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED PERFECT DEGREES AIR CONDITIONING & POOL HEATING, INC.

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: That PERFECT DEGREES AIR CONDITIONING & POOL HEATING. INC, to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Margate. County of Broward, State of Florida, has named Edwin L. Crammer 3801 N. University Drive, Sunrise Florida, as its agent to accept, services of process within the State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated comporation. at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.