# Division of torporous the Company of the Company of

# 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.

(((H05000197431 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 : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## AIR CARE OF MIAMI, INC.

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

SECRETARY OF STATE

Electronic Filing Menu,

Corporate Filing

Public Access Help

O NA C. OIL BOO

of 1

#### ARTICLES OF INCORPORATION

OF

#### AIR CARE OF MIAMI, INC.

The undersigned subscribers to these Articles of Incorporation, is (are) natural person(s) competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this Corporation is: AIR CARE OF MIAMI, INC.

ARTICLE II ~ PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this
corporation shall be: 3550 NW 101 STREET, MIAMI, FL 33147

SECRETARY OF STATE

#### ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is Air Conditioners Service and Repairs and any lawful business or trade permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock of a par value of One Dollars (\$1.00).

Every original incorporating stockholder upon the sale for cash, property or service or new shares or shares authorized but unissued, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par. The

H 05000197431 3

transfer of shares may be restricted as provided for in the bylaws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office of this
corporation is: 10880 SW 117<sup>th</sup> Place, Mismi, FL 33186
The name of the initial registered agent of this corporation at
that address is: Daniel Gomez

Has been made 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 provision of all status relating to the proper and completed performance of my duties and I'm familiar with and accept the obligation of my position as registered agent.

Daniel Gomez

#### ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have two(2) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but never shall be less than one. The name(s) and address(es) of the officer(s) of the First Board of Directors is (are): Lazaro G. Ismael, 3550 NW 101 Street, Miami,

#### н обооо197431 3

FL 33147 as President and Treasurer and Daniel Gomez, 10880 SW 117th Place, Miami, FL 33186 as Vice President and Secretary.

#### ARTICLE VIII - INCORPORATORS

The name(s) and address(es) of the incorporator(s) to these articles is (are): Lazaro G. Ismael, 3550 NW 101 Street, Miami, FL 33147 as President and Treasurer and Daniel Gomez, 10880 SW 117<sup>th</sup> Place, Miami, FL 33186 as Vice President and Secretary.

### ARTICLE IX - BAYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them, to the Stockholders, and approved at a stockholders' meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

Lazaro G. Ismael

Daniel Gomez