# **Electronic Articles of Incorporation For**

P06000078987 FILED June 08, 2006 Sec. Of State jshivers

ACR AMERICA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

ACR AMERICA, INC.

## **Article II**

The principal place of business address:

117 EAST LAKE AVENUE SUITE A AUBURNDALE, FL. US 33823

The mailing address of the corporation is:

117 EAST LAKE AVENUE SUITE A AUBURNDALE, FL. US 33823

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

## **Article V**

The name and Florida street address of the registered agent is:

GOVONI MANAGEMENT SERVICES, INC. 117 EAST LAKE AVENUE SUITE A AUBURNDALE, FL. 33823 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRIAN R GOVONI, PRESIDENT

# **Article VI**

The name and address of the incorporator is:

RACHEL I. BRYAN ST. NICHOLAS HOUSE, 30 ST. NICHOLAS STREET, CASTLEFORD WEST YORKSHIRE, WF10 4EH, UNITED KINGDOM

Incorporator Signature: RACHEL I. BRYAN

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
JEANETTE E RODGIE
MELLFELL, NEWLANDS PLACE
PENRITH, CUMBRIA, CA. CA11 9DT UK

Title: D DAVID A RODGIE MELLFELL, NEWLANDS PLACE PENRITH, CUMBRIA, CA. CA11 9DT UK