

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Sure Central Air Inc.

| | |
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| Certificate of Status | 1 |
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Electronic Filing Menu

Corporate Filing Menu

Help

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2006

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sure Central Air Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Sure Central Air Inc.
100 Stevenson Road
Winter Haven, FL 33884**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Timmy A. Kelly
100 Stevenson Road
Winter Haven, FL 33884**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Timmy A. Kelly - President/Director
100 Stevenson Road
Winter Haven, FL 33884**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Timmy A. Kelly
100 Stevenson Road
Winter Haven, FL 33884**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of June 2006.


Timmy A. Kelly - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sure Central Air Inc.

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

Timmy A. Kelly

Name

100 Stevenson Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Winter Haven, FL 33884

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Timmy A. Kelly
Timmy A. Kelly
SIGNATURE

June 26, 2006

(Date)