

Florida Department of State

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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/NON PROFIT CORPORATION

COX AIR CONDITIONING & ELECTRICAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION FOR COX AIR CONDITIONING & ELECTRICAL SERVICES, INC.

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

ARTICLE

The name of the corporation shall be: COX AIR CONDITIONING & ELECTRICAL SERVICES, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 20211 N.E. 10th PLACE, MIAMI, FLORIDA 33179 (TEL NO. [305] 653-2332)

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

ARTICLE IV

The name and address of the initial Registered Agent is:

J. LESLIE WIESEN 20211 N.E. 10th PLACE MIAMI, FLORIDA 33179

ARTICLEV

The name & street address of the Incorporator & Director to these Articles of Incorporation is:

J. LESLIE WIESEN 20211 N.E. 10th PLACE MIAMI, FLORIDA 33179

The undersigned Incorporator has executed these Articles of Incorporation this 29th Day of December, 2006.

By:

V. J. LESLIE WIESEN

Proposed By: J. Leelle Wilson - 20211 N.E. 10th Place, Marril, Florida 33179 (Tel #305-653-2332 & Fax # 305-653-2334).
ctword/incorps/Cox A-C & Electrical Services, Inc. - Corp. (Wiesen)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: COX AIR CONDITIONING & ELECTRICAL SERVICES, INC. -
- 2. The name and address of the Registered Agent and office is:

J. LESLIE WIESEN 20211 N.E. 10TH PLACE MIAMI, FLORIDA 33179

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.

J. LESLIE WIESEN	06 TALL
J. Leske Wigner	12/29/2006 PEC 29
(Signature)	(Date); FLURID,