

P07000034394

https://www.flsos.org/scripts/efilcovr.e

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.

(((H07000070050 3)))



H070000700503ABCT

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 16 AM 11:59

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

air conditioning sales, corp.

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

Electronic Filing Menu

Corporate Filing Menu

Help

3/19/07

H070000070050

FILED

07 MAR 16 AM 11:59

**ARTICLES OF INCORPORATION
OF
AIR CONDITIONING SALES, CORP.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is: **AIR CONDITIONING SALES, CORP.**

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be Five Thousand (5,000) shares of common stock having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the Shareholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Agent of the Corporation will be John A. Margolis, Esquire, who by execution of these Articles of Incorporation, agrees to accept Service of Process for the Corporation as required by law. The initial registered office of the Corporation in the State of Florida will be: Suite 330, 9990 S.W. 77th Avenue, Miami, Florida 33156-2661. The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

This instrument prepared by:
John A. Margolis, Esq.
Suite 330, 9990 S.W. 77th Avenue
Miami, Florida 33156-2661
Fla. Bar No.: 174756
Phone: (305) 595-1911

H070000070050

EMPIRE

MAR-16-2007 15:35

ARTICLE VI: INITIAL PRINCIPAL PLACE OF BUSINESS

The initial principal place of business shall be: 4610 S.W. 75th Avenue, Miami, Florida 33155. The Board of Directors may from time to time move the principal place of business to any other address in the State of Florida.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time as provided by the by-laws. The name and street address of each person who is to serve as a member of the initial Board of Directors is:

John C. Graves, II 4610 S.W. 75th Avenue, Miami, Florida 33155

Andres Marquez 4610 S.W. 75th Avenue, Miami, Florida 33155

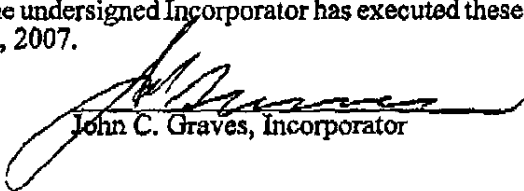
ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is: John C. Graves, 4610 S.W. 75th Avenue, Miami, Florida; 33155.

ARTICLE IX: AMENDMENTS

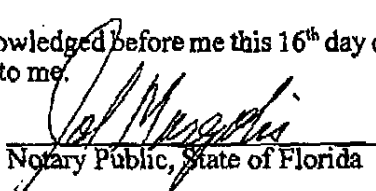
The Corporation reserves the right to amend or repeal any provision or provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the Shareholders is subject to this reservation.

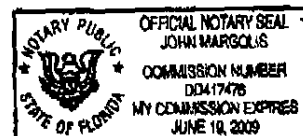
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th, day of March, 2007.


John C. Graves, Incorporator

State of Florida :
County of Miami-Dade :

The foregoing instrument was acknowledged before me this 16th day of March, 2007, by John C. Graves, who is personally known to me.


Notary Public, State of Florida



H07000070050

Air Conditioning Sales, Corp., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 4610 S.W. 75th Avenue, Miami, Florida 33155; has named **JOHN A. MARGOLIS**, located at Suite 330, 9990 S.W. 77th Ave., Miami, FL 33156-2661, as its Agent to accept Service of Process within this State.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of said act relative to keeping open said office.

By:

Registered Agent

FILED
07 MAR 16 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

407 00007 0050