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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Absolute Zero Air Conditioning Incorporated

FROM:

Kathy Prince
197 Hammock Oak Circle
DeBary, FL 32713

Daytime Telephone number: 386 668-5425

Enclosed:

Original and copy of articles
Check \$ 70.00 payable to Florida Department of State

ARTICLES OF CORPORATION

Absolute Zero Air Conditioning Incorporated

Article I: Name

The name of the corporation is Absolute Zero Air Conditioning Incorporated.

Article II: Place of Business

The principal place of business and mailing address of the corporation is 197 Hammock Oak Circle; DeBary, FL 32713.

Article III: Specific Purpose

The principle purpose for Absolute Zero Air Conditioning Incorporated is to install, repair, and / or replace Heating and Air Conditioning equipment in residential and commercial establishments.

Article IV: Shares of Stock

The number of shares of stock that this corporation is authorized to have is 100,000.

Article V: Directors/Officers

The names, address and titles of the Directors/Officers are as follows:

Director / President

Steve M. Doner
197 Hammock Oak Circle
DeBary, FL 32713

Director/ Vice President

John Kildern
3702 Carrollwood Place Circle
Apt 107
Tampa, FL 33624

Director/ Secretary / Treasurer

Kathy Prince
197 Hammock Oak Circle
DeBary, FL 32713

ARTICLES OF CORPORATION

Absolute Zero Air Conditioning Incorporated

Article VI: Registered Agent

The Registered Agent for this corporation is Kathy Prince; 197 Hammock Oak Circle;
DeBary, FL 32713.

Article VII: Name / Address of Incorporator.

The Incorporator for this corporation is Kathy Prince; 197 Hammock Oak Circle;
DeBary, FL 32713.

Effective Date: _____ October 1 , 2007 _____

Registered Agent / Date

Kathy Prince 8/22/07
Kathy Prince

Incorporator / Date

Kathy Prince 8/22/07
Kathy Prince