

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 617-6381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

# SUPREME COMFORT, INC.

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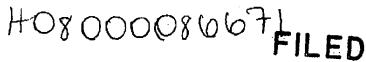
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# ARTICLES OF INCORPORATION

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SECRETARY OF STATE HALLAHASSEE, FLORIDA

OF

SUPREME COMFORT, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

# ARTICLE I

The name of this corporation shall be: SUPREME COMFORT, INC.

### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

# ARTICLE III

The principal place of business of this corporation: 7660 N.W. 12<sup>TH</sup> COURT, PLANTATION, FL 33322.

# ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. HEATING, VENTILATION, & AIR CONDITIONING.

## **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1.000 shares of common stock having a par value of \$5.00.

Unless otherwise stated in these articles, or in an amendment to these

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# **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: NORMAN A. LOBBAN, 4448 INVERRARY BOULEVARD, LAUDERHILL, FL 33319.

# **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT/SECRETARY RHOAN SIMPSON

7660 N.W. 12<sup>TH</sup> COURT PLANTATION, FL 33322

VICE PRESIDENT\TREASURER
ANTHONY BURGESS

19267 N.W. 24<sup>TH</sup> COURT PEMBROKE PINES, FL 33029

### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 4th day of APRIL, 2008.

INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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#### CERTIFICATE OF DESIGNATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### 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 designating the registered office/registered agent, in the state of Florida.

First that <u>SUPREME COMFORT, INC.</u>

(Name of Corporation)

desiring to organize under the laws of the State Florida of Florida with its principal office, as indicated in the articles of incorporation has named

Norman A. Lobban (Name of Registered Agent)

located at 4448 Invertary Boulevard, City of Lauderhill, County of Broward, State of Florida, as its agent to accept service of process within this state.

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 FAMIUAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Registered Agen

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