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SECORETARY OF STATE

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

RE: Al's Heating & Air Conditioning, Inc.

Document Number: P94000037143 FEI Number: 650493344

Dear Sir or Madame;

I was the principal of the above-referenced corporation. I agree not to revoke my voluntary dissolution and I release the name to be used by another entity.

Accompanying this letter, is my Articles of Incorporation utilizing that name with the appropriate cover sheet and filing fee.

Sincerely,

Al Roth

COVER LETTER

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

SUBJECT:	Al's Heating and Air Conditio	ning, Inc.	
	(PROPOSED CORPORAT		DE SUFFIX)
Enclose	d are an original and one (1) co	by of the articles of inco	rporation and a check for:
□\$70.00	□\$78.75	□\$78.75	√\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	
		• •	Certificate of Status
		ADDITIONAL	COPY REQUIRED
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FROM: Al I			· · · · · · · · · · · · · · · · · · ·
	Name (Printed or typed)		
1449	SE Calabastan Cinala		
1448	SE Colchester Circle Address		<u> </u>
	Address		•
Port	St. Lucie, Florida 34952		
	City, State & Zip		
	•		
<u>(772</u>)) 337-7757		
	Daytime Telephone number		- · ·- -

NOTE: Please provide the original and one copy of the articles.

June 201, 2008

ARTICLES OF INCORPORATION OF AL'S HEATING AND AIR CONDITIONING, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I: The name of the corporation shall be Al's Heating and Air Conditioning, Inc.

Article II: The principal place of business and mailing address of the corporation shall be

1448 SE Colchester Circle, Port St. Lucie, Florida 34952

Article III: The Purpose of the corporation shall be to conduct all legal business related to

heating and air conditioning.

Article IV: The number of shares of stock that this corporation is authorized to have is 1000.

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

President:

Al Roth

VP:

Armando Perez

Secretary:

Al Roth

Treasurer:

Armando Perez

The address for the directors is:

1448 SE Colchester Circle Port St. Lucie, FL 34952

Article VI: The name and Florida Street address of the initial Registered Agent i

Al Roth

1448 SE Colchester Circle Port St. Lucie, FL 34952.

Article VII: The name and address of the Incorporator is Al Roth.

Article VIII: The effective date of the Articles of Incorporation is upon filing with the

Secretary of State.

Article IX: Al Roth and Armando Perez are each fifty percent (50%) owners in this

corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in

this capacity

Signature/Registered Agent

Signature/Incorporator

Signature/Incorporator

6/20/08

6-20-08

Date

6/20/02

Date