

P08000102260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900137659889

11/17/08--01012--012 **78.75

RECEIVED
08 NOV 17 AM 10:45
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 NOV 17 AM 9:13
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11/18/08

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2008 NOV 17 AM 9:13

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. XELOR AIR AND HEAT CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF INCORPORATION OF
XELOR AIR AND HEAT CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2008 NOV 17 AM 9:13

ARTICLE I – NAME

The name of this Corporation is: XELOR AIR AND HEAT CORPORATION

The street address for this Corporation is: 8371 SW 44 STREET, MIAMI, FL 33155

ARTICLE II – PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State of Florida.

ARTICLE III – CAPITAL STOCK

This Corporation is authorized to issue 2000 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:
8371 SW 44 STREET, MIAMI, FL 33155

And the name of the initial registered agent of this corporation at such address is:
JORGE ANTONIJUAN

ARTICLE VI – INITIAL BOARD OF DIRECTOR

This Corporation shall have four directors initially. The number of director may be either increased from time to time by the by-laws, but shall never be less than one (1). The initial directors of this Corporation are:

Title: PD
JORGE ANTONIJUAN

Title: VD
EUGENIA ANTONIJUAN

Title: SD
LILIA ANTONIJUAN

Title: TD
EDEL ESTEVEZ

ARTICLE VII - INCORPORATOR

The name and address of the person signing this Article is:

JORGE ANTONIJUAN
8371 SW 44 STREET
MIAMI, FL 33155

ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officers or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX – BY -LAWS

The power to adopt, alter, amend or repeal by – laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of November 2008.



JORGE ANTONIJUAN
INCORPORATOR

STATE OF FLORIDA)

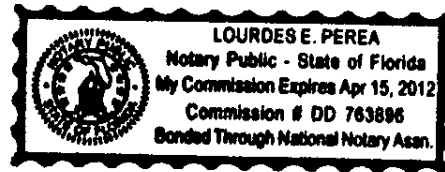
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JORGE ANTONIJUAN known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and County aforesaid this 13th day of November, 2008



LOURDES PEREA
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



My Commission Expires:

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That XELOR AIR AND HEAT CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed, Jorge Antonijuan as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of XELOR AIR AND HEAT CORPORATION to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 13th day of November, 2008.


JORGE ANTONIJUAN
REGISTER AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2008 NOV 17 AM 9:13