

PD900000 7/16

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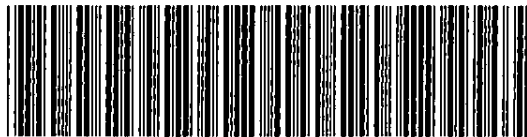
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 22 PM 3:08

FILED

COVER LETTER

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

SUBJECT: True Temp Air Conditioning & Heating, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Arnold Gerson

Name (Printed or typed)

5849 Okeechobee Blvd, Suite 201

Address

West Palm Beach, FL 33417

City, State & Zip

(561) 452-8584

Daytime Telephone number

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

FILED

2009 JAN 22 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

TRUE TEMP AIR CONDITIONING & HEATING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

TRUE TEMP AIR CONDITIONING & HEATING, INC.

ARTICLE II: MAILING ADDRESS OF CORPORATION

The mailing address of the Corporation is:

5849 Okeechobee Blvd., Suite 201
West Palm Beach, FL 33417

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

5849 Okeechobee Blvd., Ste. 201
West Palm Beach, Florida 33417

and the name of the initial Registered Agent for the corporation at that address is:

Arnold Gerson

ARTICLE V: NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE VI: SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance

ARTICLE VII: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VIII: LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX: SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE X: BOARD OF DIRECTORS

This corporation shall have a minimum of one (1) director(s)
The initial Board of Directors shall consist of:

Arnold E. Gerson

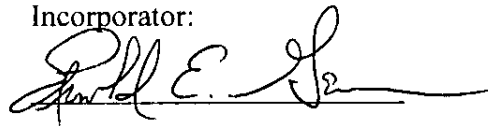
ARTICLE XI: INCORPORATOR IS:

The name and address of the incorporator is:

Arnold E. Gerson
5849 Okeechobee Blvd., Suite 201
West Palm Beach, Florida 33417

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
16th day of January, 2009.

Incorporator:

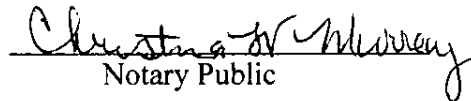


STATE OF FLORIDA

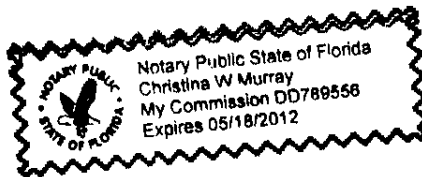
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged by me this 16th day of
January, 2009 by Arnold E. Gerson who is/are personally
known by me or who has/have produced _____ as identification and who did not
take an oath.

(SEAL)


Notary Public

My Commision Expires:



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2009 JAN 22 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA