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09 JUN 23 PM 1: 25 SECRETARY OF STATE FALLAHASSEE FLORIDA

MRD 6/24

11709-27620

#### DALE'S COMPUTERIZED BUISNESS SERVICES, INC.

2221 N.E. 164<sup>th</sup> Street, North Miami Beach, FL 33160 PHONE: (305) 944-8973 dalescbs@earthlink.net • www.mailbags.org

June 15, 2009

Secretary of State Corporations Division State of Florida 409 East Gaines Street Tallahassee, Florida 32399

Re: THE AIR CONDITIONING MAN, INC.

Enclosed herewith are Articles of Incorporation together with a copy of Articles for THE AIR CONDITIONING MAN, INC., and a copy of a letter from Ruby Dunlap, Regulatory Specialist II, regarding a money order in the amount of \$70.00 that was sent to cover the following:

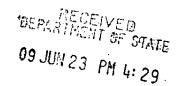
Filing Fee \$35.00 Registered Agent 35.00

Total <u>\$70.00</u>

Yours Very Truly,

Dale Michelson





# FLORIDA DEPARTMENT OF STATE Division of Corporations

June 12, 2009

DALE'S COMPUTERIZED BUSINESS SERVICES, INC. ATTN: DALE MICHELSON 2221 N.E. 164TH STREET NORTH MIAMI BEACH, FL 33160

SUBJECT: THE A/C MAN, INC Ref. Number: W09000027620

We have received your document for THE A/C MAN, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 409A00019929

FILED

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## ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

## THE AIR CONDITIONING MAN, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of the corporation shall be THE AIR CONDITIONING MAN, INC.

#### **ARTICLE II**

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by and with the Department of State.

#### **ARTICLE III**

The corporation shall engage in any business or purpose lawful under the laws of Florida.

#### **ARTICLE IV**

The corporation is authorized to issue one hundred (100) shares of stock at \$5.00 par value which shall be designated as common stock.

#### ARTICLE V

The street address of the initial principal office of the corporation is 2221 NE 164th Street #322, N. Miami Beach, FL 33160

#### **ARTICLE VI**

The name and address of the corporation's Registered Agent is MARVIN SCHUSTER, 2221 NE 164th Street #322, N. Miami Beach, FL 33160

#### ARTICLE VII

The corporation shall have one director initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial director of this corporation is: MARVIN SCHUSTER, 2221 NE 164th Street #322, N. Miami Beach, FL 33160. The name and address of the initial incorporator of this corporation is MARVIN SCHUSTER, 2221 NE 164th Street #322, N. Miami Beach, FL 33160.

#### **ARTICLE VIII**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

#### ARTICLE IX

The name and address of the corporation is THE AIR CONDITIONING MAN, INC., 2221 NE 164th Street #322, N. Miami Beach, FL 33160.

#### ARTICLE X

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

#### ARTICLE XI

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

### FILED

#### **ARTICLE XIII**

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The members of the Board of Directors may participate in interings of the Board of Directors by means of conference telephone as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 15th day of June, 2009.

MARVIN SCHUSTER

STATE OF FLORIDA ) : ss.

COUNTY OF MIAMI- DADE )

The foregoing instrument was acknowledged before me this 15th day of June, 2009, by MARVIN SCHUSTER, personally known to me or who produced fol 523658476346-5 as identification.

Notary Public

State of Florida

# FILED 09 JUN 23 PM 1: 25

-SECRETARY OF STATE TALLAHASSEE FLORIDA

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that THE AIR CONDITIONING MAN, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in North Miami, State of Florida, has named MARVIN SCHUSTER, 2221 NE 164th Street #322, N. Miami Beach, FL 33160, as its agent to accept service of process within Florida.

MARVIN SCHUSTER, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

MARVIN SCHUSTER