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2011 JUL -5 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 06 2011

COVER LETTER

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

SUBJECT: AG Air Conditioning and 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: Scott Douglas Kenyon

Name (Printed or typed)

9625 Majestic Way

Address

Boynton Beach, FL 33437

City, State & Zip

561-734-4881

Daytime Telephone number

spycihot88@yahoo.com

E-mail address: (to be used for future annual report notification)

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: AG Air Conditioning and Heating, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
9625 Majestic Way
Boynton Beach, FL 33437

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Service, repair, and install air conditioning and heating systems.

ARTICLE IV SHARES

The number of shares of stock is: 2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Scott D. Kenyon</u>	Name and Title: _____
Address: <u>9525 Majestic Way</u>	Address: _____
<u>Boynton Beach, FL 33437</u>	_____
_____	_____

Name and Title: <u>Frederick S. Gundel</u>	Name and Title: _____
Address: <u>7565 Savannah Lane</u>	Address: _____
<u>Lake Worth, FL 33463</u>	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Scott D. Kenyon
Address: 9625 Majestic Way
Boynton Beach, FL 33437

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Scott D. Kenyon
Address: 9625 Majestic Way
Boynton Beach, FL 33437

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


Required Signature/Registered Agent

6-29-2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

6-29-2011
Date

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