

P11000067802

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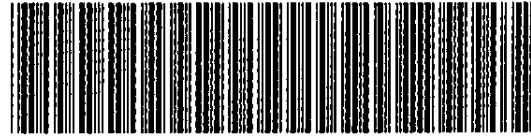
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

28TH AUG 11 AM 9:38

FILED

Article 2
amendment / nk
8-12-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WILLIAM AND SON AIR CONDITIONER CORP
Name of Corporation

DOCUMENT NUMBER: P11000067802

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS A. CASTILLO

Name of Contact Person

Firm/Company

11315 SW 47TH STREET

Address

MIAMI, FL 33165

City/State and Zip Code

CAST.CA87@GMAIL.COM

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

For further information concerning this matter, please call:

Name of Contact Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

WILLIAM AND SON AIR CONDITIONER CORP

Name of Corporation as currently filed with the Florida Dept. of State

P11000067802

Document Number (if known)

FILED
2011 AUG 11 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION,
(Document Type Being Corrected)

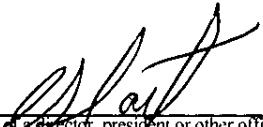
filed with the Department of State on 07/27/2011,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

WILLIAM AND SON AIR CONDITIONER CORP

Correct the inaccuracy, incorrect statement, or defect:

WILLIAMS AND SON AIR CONDITIONING CORP.


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary)

CARLOS A. CASTILLO

(Typed or printed name of person signing)

(Title of person signing)

Filing Fee: \$35.00

**Electronic Articles of Incorporation
For**

P11000067802
FILED
July 28, 2011
Sec. Of State
jshivers

WILLIAM AND SON AIR CONDITIONER CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WILLIAM AND SON AIR CONDITIONER CORP

Article II

The principal place of business address:

11315 SW 47 ST
MIAMI, FL. 33165

The mailing address of the corporation is:

11315 SW 47 ST
MIAMI, FL. 33165

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CARLOS A CASTILLO
11315 SW 47 ST
MIAMI, FL. FL. 33165

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS A CASTILLO

P11000067802
FILED
July 28, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

CARLOS A CASTILLO
11315 SW 47 ST

MIAMI, FL 33165

Electronic Signature of Incorporator: CARLOS A CASTILLO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARLOS A CASTILLO
11315 SW 47 ST
MIAMI, FL. 33165

Title: VP
JOSE W CASTILLO
11315 SW 47 ST
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

07/27/2011