

7/16/12

P/2000063528

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000186425 3)))



H120001864253ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : HUBCC
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: hazey@samuelsaccounting.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Residential Air, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

K 07/20/12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUL 19 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUL 19 PM 5:00

RECEIVED

H12000186425

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Residential Air, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**6096 NW 62nd Terrace
Parkland, FL 33067**

FILED
12 JUL 19 AM 10:16
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Harry M. Samuels
2901 Stirling Road
Fort Lauderdale, FL 33312**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

H12000186425

H12000186425

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Richard M. Vanni - President/Director
6096 NW 62nd Terrace, Parkland, FL 33067


ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard M. Vanni
6096 NW 62nd Terrace, Parkland, FL 33067

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of July 2012



Richard M. Vanni
Signature

FILED
12 JUL 19 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000186425

H12000186425

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Residential Air, Inc.

2. The name and address of the registered agent and office is:

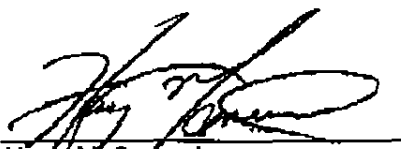
Harry M. Samuels
Name

2901 Stirling Road
(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Lauderdale, FL 33312
(City / State / Zip)

FILED
12 JUL 19 AM 10:14
STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Harry M. Samuels
SIGNATURE

07/18/2012
(Date)

H12000186425