

P130000021186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

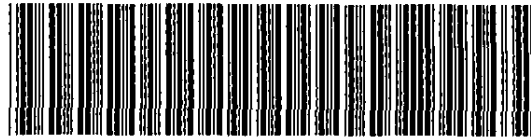
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1A



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 560944 5034981

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : March 6, 2013

ORDER TIME : 3:36 PM

ORDER NO. : 560944-005

CUSTOMER NO: 5034981

DOMESTIC FILING

NAME: WATSCO INTERNATIONAL
CORPORATION

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: Watsco International Corporation

(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: Efy DiStefano
Name (Printed or typed)

2665 S Bayshore Drive Ste 901
Address

Coconut Grove, FL 33133
City, State & Zip

305 714-4119
Daytime Telephone number

edistefano@watsco.com
E-mail address: (to be used for future annual report notification)

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

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

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ARTICLE I NAME
The name of the corporation shall be: Watsco International Corporation

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ARTICLE II PRINCIPAL OFFICE
Principal street address
2665 S Bayshore Drive, Suite 901
Coconut Grove, FL 33133

SECRETARY OF STATE
TALLAHASSEE FLORIDA
Mailing address, if different is:
2665 S Bayshore Drive Ste 901
Coconut Grove, FL 33133

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Export of HVAC units, parts and supplies

ARTICLE IV SHARES
The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Charles Figueroa, President</u>	Name and Title:	<u>Wilson Oliveira, CFO and VP</u>
Address	<u>4300 Golf Acres Drive</u> <u>Charlotte, NC 28208</u>	Address:	<u>10801 NW 103 Street, Suite 1.</u> <u>Miami, FL 33178</u>

Name and Title:	<u>Barry S. Logan, VP and Secretary</u>	Name and Title:	<u>Ana M. Menendez, VP,</u>
Address	<u>2665 S Bayshore Drive, Ste 901</u> <u>Coconut Grove, FL 33133.</u>	Address:	<u>Assistant Secretary and Treasurer</u> <u>2665 S Bayshore Drive, Ste 901</u> <u>Coconut Grove, FL 33133</u>

Name and Title:	<u>Efy DiStefano, Assistant Treasurer</u>	Name and Title:	<u></u>
Address	<u>2665 S Bayshore Drive, Ste 901</u> <u>Coconut Grove, FL 33133</u>	Address:	<u></u>

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Name and Title: _____ Name and Title: SECRETARY OF STATE
 Address: _____ Address: TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Corporation Service Company
 Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Efy DiStefano
 Address: 2665 S Bayshore Drive Ste 901
Coconut Grove, FL 33133

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

By: *[Signature]* **RUE G. Knight** **3-6-13**
 Required Signature/Registered Agent **Secretary** 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.

[Signature] Required Signature/Incorporator **3/6/13**
 Date