

**Electronic Articles of Incorporation
For**

P16000079941
FILED
September 27, 2016
Sec. Of State
lyarbrough

ULTIMATE KOOLING AIR CONDITIONING SERVICE & REPAIR INC

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:

ULTIMATE KOOLING AIR CONDITIONING SERVICE & REPAIR INC

Article II

The principal place of business address:

2504 RALEIGH STREET
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

2504 RALEIGH STREET
HOLLYWOOD, FL. US 33020

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:

100000

Article V

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

HEADSTART TAX AND FINANCIAL SOLUTIONS INC
6151 MIRAMAR PARKWAY
SUITE 216
MIRAMAR, FL. 33023

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

Registered Agent Signature: ALVARO L. MCLEAN

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Article VI

The name and address of the incorporator is:

ANDREW D. BURNS
2504 RALEIGH STREET

HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: ANDREW D. BURNS

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
ANDREW D BURNS
2504 RALEIGH STREET
HOLLYWOOD, FL. 33020 US

Title: VP
BEVERLY L BURNS
2504 RALEIGH STREET
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

09/26/2016

OCT-02-2016 04:15

From:

9547031494

To:18502456804

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Andrew D. Burns
2504 Raleigh Street
Hollywood, FL 33020

September 28, 2016

Letter Number: 160927163537-500290649415

RE: Corporate Filing -- 500290649415; Ultimate Kooling Air Conditioning Service & Repair

To: Sylvia Gilbert

Regulatory Specialist II

New Filing Section


Hello Sylvia,

This letter is to confirm that I was the previous owner of Ultimate Kooling Air Conditioning Service & Repair, LLC and voluntarily dissolved business said entity because I need to form an S-Corp at the advice of my accountant.

Ultimate Kooling Air Conditioning Service & Repair Inc. will be my business and have no intention of revoking the dissolution of Ultimate Kooling Air Conditioning Service & Repair, LLC, therefore, I'm releasing the name which is an LLC so I can use it has a corporation.

Should you need to discuss this matter please feel free to reach out to my Registered Agent Alvaro McLean at Headstart Tax and Financial Solutions Inc. at ~~Alvaro@HeadstartTax.com~~ or ~~954-688-0385~~

Best Regards,



Andrew D. Burns



REC.
16 SEP 30 AM 8:59