

Division of Corporations

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Florida Department of State
Division of Corporations
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(((H160003128143)))



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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Alfa Air Conditioning, Inc.

Certificate of Status	1
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Electronic Filing Menu

Corporate Filing Menu

Help

DEC 28 2016

T. SCOTT

16 DEC 27 AM 11:00
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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12/22/2016 4:29:24 PM PAGE 1/001 Fax Server



December 22, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL, INC.

SUBJECT: ALFA AIR, INC.
REF: W16000085510

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

FAX Aud. #: H16000312814
Letter Number: 316A00027268

H16000312814

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Alfa Air Conditioning, Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Alfa Air Conditioning, Inc.
5347 NW Aloha Street
Port St. Lucie FL 34986

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Alfa Air Conditioning, Inc.
5347 NW Aloha Street
Port St. Lucie FL 34986

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Melvin B. Friedberg, P. A.
1500 Gateway Blvd., Suite 220
Boynton Beach FL 33426

16 DEC 27 AM 11:00
STATE OF FLORIDA
DIVISION OF CORPORATIONS

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Andrew W. Miller

Kurt Greeff

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

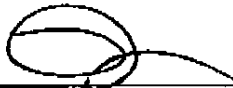
Palm Beach Gardens

FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 21, 2016.

The undersigned incorporator executed these Articles of Incorporation on 12/27/2016.



CORPORATE CREATIONS INTERNATIONAL INC.

Jim "JP" Perkins

Executive Vice President and Chief Relationship
Officer

by Lauren Vadney as attorney-in-fact

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

(561) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

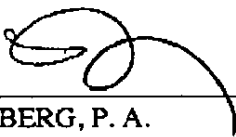
Alfa Air Conditioning, Inc.

REGISTERED AGENT/OFFICE:

Melvin B. Friedberg, P. A.
1500 Gateway Blvd., Suite 220
Boynton Beach

FL 33426

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MELVIN B. FRIEDBERG, P. A.
by Lauren Vadney as attorney-in-fact

Date: 12/27/2016.

Corporate Creations International Inc.
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