2/13/23, 3:31 PM Division of Corporations

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Florida Department of State
Division of Corporations
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To:
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FLORIDA PROFIT/NON PROFIT CORPORATION
TRITON AIR & HEAT GROUP INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$78.75

23 FEB 13 P 1:35

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: TRITON AIR & HEAT GROUP INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

15894 BROTHERS CT # 1
FORT MYERS, FL 33912

Mailing address, if different is

15894 BROTHERS CT # 1
FORT MYERS, FL 33912

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: AIR AND HEAT SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: STEVEN OTERO
Address: 15894 BROTHERS CT # 1
FORT MYERS, FL 33912
PRESIDENT (50 SHARES)

Name and Title:
Address:

Name and Title: MONICA F. DIAZ
Address: 15894 BROTHERS CT # 1
FORT MYERS, FL 33912
VICEPRESIDENT(50 SHARES)

Name and Title:
Address:

Name and Title:
Address:

23 FEB 13 PM 12:35

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

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

Name: MONICA F. DIAZ

Address: 15894 BROTHERS CT # 1

FORT MYERS, FL 33912

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: STEVEN OTERO

Address: 15894 BROTHERS CT # 1

FORT MYERS, FL 33912

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: FEBRUARY 09, 2023 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

_____ 02/09/2023

Certified Signature/Registered Agent 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.

_____ 02/09/2023

Required Signature/Incorporator Date