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Division of Corporations - P.O. Box 6327 - Tallahanses, Florida 32314

# **(4)**

## ARTICLES OF INCORPORATION

OF

ALL AMERICAN REFRIGERATION & A/C SERVICES, INC.

## ARTICLE I - MAHE

The name of this Corporation is All American Refrigeration & A/C Services, Inc.

#### ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the data these Articles are filed.

## ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT The street address of the initial registered and principal office of the Corporation is 12515 W. Kendall Drive, Suite 304 Mismi, FL 33186.

The name of the initial Registered Agent of this Corporation is, Michael K. Fish

SENTANCE STATES

MICHAEL K. FIBH, C.P.A 12515 N. Kendali Brive Sulte 304 Miami, Floride 12126 (305) 279 - 8484 ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director.

The number of directors may increase from time to time by the ByLaws but shall never be less than one (1). The name and address

of the initial director of this Corporation is:

Michael R. Pish

12515 N. Kendall Drive, Suite 304 Miami, FL 33186

ARTICLE VII - INCORPORATOR

The name and address of the person signing those Articles is:
Michael K. Fish

12515 M. Rendall Drive, Suite 304 Miami, FL 33186

### ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

MICHAEL K. FISH, C.P.A. 12515 N. Kendali Drivo Bulte 304 Mlami, Florida 33186

# ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent parmitted by law.

IN WITHESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 574 day of Vancery 1993.

redul 2 Jul

### ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statues related to the proper and complete performance of my duties.

IN WITHESS WERREOF, I have hereunto set my hand this 4-74 day of transpe 1995.

Registered Agent

AIGHAEL K. 1984, 4. A. 2515 M. Kendell Itt.en. Julta 304 Alami, Florida 33106

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