

P95000004613

(Requestor's Name)

Corporate Accounting Group Inc.
10 Lake Worth Rd., Suite 208
Boca Raton, FL 33483

OFFICE USE ONLY

200001382162
-01/17/95--01144--011
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Admirals Air & Refrigeration, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

95 JAN 16 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

T. BROWN JAN 19 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Admirals Air & Refrigeration, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

95 JAN 16 AM 8:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Admirals Air & Refrigeration, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2923 Via Vellaria
Lake Worth, Florida 33461

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kevin Cudney
2923 Via Vellaria
Lake Worth, Florida 33461

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Graham
5700 Lake Worth Road, Suite 208
Greenacres, Florida 33463

The undersigned has(have) executed these Articles of Incorporation this
1st day of January, 1995.

(Signature/Title)

Signature/Title

Incorporator

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Admirals Air. & Refrigeration, Inc.

2. The name and address of the registered agent and office is:

Kevin Cudney

(NAME)

2923 Via Vellaria

(P.O. BOX NOT ACCEPTABLE)

Lake Worth, Florida 33461

(CITY/STATE/ZIP)

95 JAN 16 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

SIGNATURE Kevin R Cudney

(corporate officer)

TITLE President

DATE 1-1-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Kevin R Cudney

DATE 1-1-95

REGISTERED AGENT FILING FEE: \$35.00