

P95000011835

February 6, 1995

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

JONES
& COMPANY
CPA'S, P.A.

RE: Incorporation of A.C.T. Inc.

Dear Sir/Madam:

Please find enclosed our check in the amount of \$122.50 for the
filing fees of A.C.T. Aire, Inc.:

ENCLOSURE \$122.50
00000000 00000000
****122.50 ****122.50

\$35.00 Filing Fee
\$35.00 Designation of Registered Agent
\$52.50 Certified Copy

Your prompt attention to this filing is greatly appreciated.

Thank you.

Sincerely,

Patricia Jones
Patricia Jones

cc: Howard Millian

FILED
FEB -9 11 0 22

PLEASE RETURN TO ODESSA OFFICE:

JONES & COMPANY, CPA'S, P.A.
4743 U.S. 19 Community Plaza
New Port Richey, FL 34652

H. SIMS FEB 13 1995

ARTICLES OF INCORPORATION
OF
A.C.T. AIRE, INC.

WE, the undersigned, being desirous of forming a corporation under the provisions of Chapter 608 of the Florida Statutes governing corporations for profit do propose and agree to the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be A.C.T. AIRE, INC.

ARTICLE II LOCATION

The address of the registered office of this corporation shall be 1234 Middlesex Drive, in the city of New Port Richey, County of Pasco, Florida 34655. The mailing address of the corporation shall be 1234 Middlesex Drive, New Port Richey, FL 34655. The name of its Registered Agent at that address is Howard Millian.

ARTICLE III PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and of this State including but not limited to heating, ventilation and air conditioning services.

ARTICLE IV AUTHORIZED STOCK

The total number of shares of stock which this corporation shall have authority to issue is One Thousand (1000) shares which shall consist of One Thousand (1000) shares of common stock at One Dollar (\$1.00) par share.

ARTICLE V INITIAL CAPITAL

This corporation shall begin business with initial capital in the amount of Five Hundred (\$500.00) Dollars.

ARTICLE VI TERM OF EXISTENCE

This corporation shall have perpetual existence, unless dissolved by law.

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ARTICLE VII DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors. The total number of Directors shall not be less than one(1), but may be any number in excess thereof.

The Board of Directors, who shall serve until the next election is as follows:

NAME	ADDRESS
Howard Millian	1234 Middlesex Drive New Port Richey, FL 34655

ARTICLE VIII SUBSCRIBERS

The name and address of the subscriber to these Articles is:

NAME	ADDRESS
Howard Millian	1234 Middlesex Drive New Port Richey, FL 34655

ARTICLE IX OFFICERS

The officers of this corporation shall be President, Secretary and Treasurer and such other officers as may be provided for in the By-Laws. The affairs of the corporation are to be managed by such officers.

The officers shall be elected annually at the official Annual Meeting of the Board of Directors of the corporation, and shall serve for a period of one(1) year or until the election of a successor, or until such time as the officer resigns, or until recalled as provided for in the By-Laws.

The names of the officers, whose addresses above are:

Howard Millian	PRESIDENT/SECRETARY/TREASURER
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ARTICLE X AMENDMENTS AND BY-LAWS

Section 1. These Articles of Incorporation may be amended at a special meeting of the stockholders called for that purpose by two-thirds vote of those present.

Section 2. By-Laws for the conduct of the business and affairs and the carrying out of the purposes of this corporation may be made, amended, altered, or rescinded by a majority vote of the members of the Board of Directors.

IN WITNESS WHEREOF, the undersigned have subscribed their names and affixed their seals to these Articles of Incorporation this 24 day of January, 1995.

Signed, sealed and delivered in the presence of:

Howard Millian

Howard Millian (Seal)

State of Florida)
County of Pasco) SS

I HEREBY CERTIFY that on this, the 24 day of January, 1995 personally appeared before me, the undersigned authority, Howard Millian, to me well known and known to me to be the persons described herein and who executed the foregoing Articles of Incorporation, and who acknowledged the execution to be their free and voluntary act and deed for the purposes therein set forth and expressed.

WITNESS my hand and seal in the State and County aforesaid, the day and year written above.

STATE OF FLORIDA
COUNTY OF Pasco

The foregoing instrument was acknowledged before me this

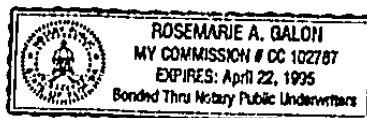
1-24-95 by HOWARD MILLIAN

whose name I have written, or has produced FL DL

which I have written, or has produced FL DL

Rosemarie A. Galon

Rosemarie A. Galon
NOTARY PUBLIC ROSEMARIE A. GALON

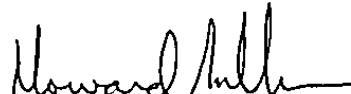


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

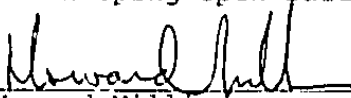
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--- That A.C.T. AIRE, Inc. desiring to organize under the laws of the State of Florida, with its principle office, as designated in the Articles of Incorporation as City of New Port Richey, Count, of Pasco, State of Florida, has named Howard Millian, located at 1234 Middlesex Drive, New Port Richey, Florida, 34655 as its agent to accept service of process with this State.


Howard Millian

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Howard Millian
REGISTERED AGENT