

P95000012026

TRANSMITTAL LETTER

Date January 31, 1995

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SUBJECT ROGER M. WILSON A/C INSTALLATION, INC.

I enclose an original and copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00

Roger M. Wilson

From:

Roger M. Wilson
Name

532 N.W. 47th Avenue
Address

Coconut Creek, Florida 33063
City State Zip

(305)-975-2489
Telephone Number

FILED
1995 FEB 10 AM 1:24

RECORDED 1-31-95 7:08P
02-10-95 - 01117-002
*****70.00 *****70.00

658
3/10/95
P95-12026

ARTICLES OF INCORPORATION
OF
ROGER M. WILSON A/C INSTALLATION, INC.

FILED
1995 FEB 10 PM 1:24

ARTICLE I NAME
The name of the corporation shall be
ROGER M. WILSON A/C INSTALLATION, INC.

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be.
532 N.W. 47th. Avenue
Coconut Creek, Florida 33063

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Roger M. Wilson
532 N.W. 47th. Avenue
Coconut Creek, Florida 33063

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Roger M. Wilson
532 N.W. 47th. Avenue
Coconut Creek, Florida 33063

The undersigned has executed these Articles of Incorporation

this 31st off January, 1995

Roger M. Wilson
Incorporator

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 in designating the registered office/registered agent, in the State of Florida

1 The name of the corporation is: **ROGER M. WILSON A/C INSTALLATION, INC.**

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

**Roger M. Wilson
532 N.W. 47th Avenue
Coconut Creek, Florida 33063**

Signature

Roger M. Wilson

Title President

Date January 31, 1995

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

Roger M. Wilson

Date January 31, 1995

FILED
1995 FEB 19 PM 1:24

P950000 12026

FILED

95 AUG 16 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 31, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section

Dear Sirs:

Enclosed is a check in the amount of \$35.00 and one original and one copy of the Articles of Dissolution for Roger M. Wilson AC Installation, Inc. If you need any additional information please call 305-421-8369.

Please return to:

Robert F. Mahoney, P.A.
757 N.W. 41st Terrace
Deerfield Beach, Florida, 33442

Cordially,

Roger M. Wilson
Roger M. Wilson

500001562845
-08/17/95--01006--003
*****35.00 *****35.00

wp51\doc\artofinc.doc

Bob Mahoney GAVE

AUTHORIZATION BY PHONE TO

CORRECT effec. date.

DATE 8-17-95

DOC. EXAM att

N. HENDRICKS AUG 17 1995

Vol. Diss.

ARTICLES OF DISSOLUTION
OF
ROGER M. WILSON A/C INSTALLATION, INC.

FILED
95 AUG 16 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

ARTICLE I

The name of the corporation is ROGER M. WILSON A/C INSTALLATION, INC.

ARTICLE II

The effective date of the dissolution is the date of filing and such was authorized by a meeting of the Board of Directors, on July 31, 1995.

ARTICLE III

Adoption of Dissolution was by approval of shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was by unanimous vote of all shares authorized, issued and outstanding.

Signed this 11 day of AUGUST, 1995.

Roger M. Wilson
Roger M. Wilson
President