

P950000/3398

ACR SALES AND SERVICE INC.
2233 SHARKEY ROAD
CLEARWATER, FL 34625

FEBRUARY 7, 1995

4100001407134
-02/15/95--01000--019
****122.50 ****122.50

Secretary of State
State of Florida
Corporate Division
P. O. Box 6327
Tallahassee, Florida 37301

Dear Sir:

Enclosed is an original and (1) copy of the Articles of Incorporation of ACR Sales and Service, Inc. for registration along with a check for \$122.50 to cover charter fee, etc.

Please return certified copy to me.

Sincerely,

Mary Jean Vazquez
Mary Jean Vazquez

*Dmc
2/16/95*

FILED
95 FEB 15 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ACR SALES AND SERVICE, INC.

FILED

95 FEB 15 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is ACR Sales and Service, Inc.

ARTICLE II

TERM OF EXISTENCE

This corporation shall commence as of the date of the filing of these Articles of Incorporation with the Secretary of State and shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The purpose for which this corporation is organized is to engage in the operation of a manufacturing and retail sales business and may transact any and all lawful business for which corporations may be incorporated under the laws of the United States of America and of this State.

ARTICLE IV

CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable.

ARTICLE V

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be Mary Jean Vazquez. The street address of the initial registered office of this corporation is 2233 Sharkoy Road, Clearwater, Florida 34625. The initial principal place of business of this corporation and mailing address is 2233 Sharkey Road, Clearwater, Florida 34625. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation that shall consist of not less than one (1). Except the number constituting the initial Board of Directors, the number of Directors shall be decided by resolution of the shareholders.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The name and street address of the member of the initial Board of Director for this corporation, who, subject to these Articles of Incorporation and laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death is:

| <u>NAME</u> | <u>STREET ADDRESS</u> |
|-------------------|--|
| Mary Jean Vazquez | 2233 Sharkey Road Clearwater, Florida 34625 |

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator is Mary Jean Vazquez, 2233 Sharkey Road, Clearwater, Florida 34625.

ARTICLE IX

BYLAWS

The powers to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors or shareholders.

ARTICLE X

INDEMNIFICATION

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

ARTICLE XI

PRE-EMPTIVE RIGHTS

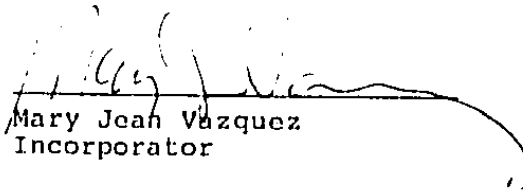
Every shareholder, upon sale of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price that is offered to others.

ARTICLE XII

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each Director of the time and place of the meeting and the purpose thereof. Any amendment of these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

The incorporator has executed these Articles of Incorporation this 7th day of February 1995.


Mary Jean Vazquez
Incorporator

FILED

95 FEB 15 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS

WITHIN THE STATE OF FLORIDA

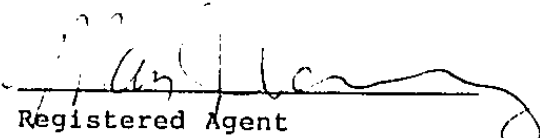
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

ACR Sales and Service, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Clearwater, State of Florida, has named as agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


Registered Agent

Date

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996, AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION
REINSTATEMENT
1996



FLORIDA DEPARTMENT OF STATE
Linda H. Morrison
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **A C R. SALES AND SERVICE INC.**

96 OCT 15 PM 3:50

P95000013398

Principal Office: P.O. Box: Mailing Address:
**2632 PEMBERTON DR. SUITE 102
APOPKA, FL 32703**

10/11/96

| | | | | | | | |
|---|--|-------------------------------|--|---|--|-------------------------|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | | 3a. Date of Last Report | |
| 21. 2632 PEMBERTON DR. | | 2b. 2632 PEMBERTON DR. | | FEB 15 1995 | | | |
| 22. 102 | | 27. 102 | | 4. FEI Number | | Applied For | |
| 23. APOPKA FL | | 28. APOPKA FL | | 59 3303628 | | Not Applicable | |
| 24. 32703 | | 25. ORANGE | | 29. 32703 | | 30. ORANGE | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | 8. Election Campaign Financing <input type="checkbox"/> | | | |
| 8. This corporation has liability for an unpaid tax under a 109-032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | | | 9. Name and Address of Current Registered Agent | | | |

| | | | | | | | |
|---|--|--|--|--|--|--|--|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| MARY JEAN VAZQUEZ 2233 SHARKEY RD CLW FL 34625 | | | | B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City B5 Zip Code | | | |

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both to the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: **MARY JEAN VAZQUEZ** DATE: **10-12-96**

| | | | | | | | |
|---|--|--|--|--|--|--|--|
| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| TITLE: PRESIDENT <input type="checkbox"/> DELETE NAME: MARY JEAN VAZQUEZ STREET ADDRESS: 2233 SHARKEY RD. CITY-ST-ZIP: CLW FL 34625 | | | | 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP | | | |
| TITLE: VICE PRESIDENT <input type="checkbox"/> DELETE NAME: MARY JEAN VAZQUEZ STREET ADDRESS: 2233 SHARKEY RD. CITY-ST-ZIP: CLW FL 34625 | | | | 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP | | | |
| TITLE: SECRETARY <input type="checkbox"/> DELETE NAME: MARY JEAN VAZQUEZ STREET ADDRESS: 2233 SHARKEY RD. CITY-ST-ZIP: CLW FL 34625 | | | | 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP | | | |
| TITLE: TREASURER <input type="checkbox"/> DELETE NAME: MARY JEAN VAZQUEZ STREET ADDRESS: 2233 SHARKEY RD. CITY-ST-ZIP: CLW FL 34625 | | | | 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP | | | |
| TITLE: DIRECTOR <input type="checkbox"/> DELETE NAME: MARY JEAN VAZQUEZ STREET ADDRESS: 2233 SHARKEY RD. CITY-ST-ZIP: CLW FL 34625 | | | | 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP | | | |
| TITLE: <input type="checkbox"/> DELETE NAME: STREET ADDRESS: CITY-ST-ZIP: | | | | 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP | | | |

000001985850-5
-10/25/96--01039--010
****375.r ****375.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I hereby certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath by an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Mary Jean Vazquez** DATE: **10-12-96** DISTRICT PHONE: **813 531-0496**

CR2E034 (3/96)