

CORPORATION INFORMATION
SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

CSC networks

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

800-342-8086

P95000017829

REC'D
MAR 5 PM 12:45
SERVICES INC.

ACCOUNT NO. : 072100000032
REFERENCE : 553100 147936A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : March 3, 1995

ORDER TIME : 11:57 AM

ORDER NO. : 553100

CUSTOMER NO: 147936A

CUSTOMER: Mr. Joseph Pierson
JOSEPH PIERSON

8100 N.w. 66th Terrace

Tamarac, FL 33321

800001421008
+03703295-01065-001
***122.50 ***122.50

DOMESTIC FILING

P95000017829

NAME: MALIBU AIR CONDITIONING &
REFRIGERATION, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

DM
3-8-95
02/4

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SEC
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
OF
MALIBU AIR CONDITIONING & REFRIGERATION, INC.

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SE
TALLAHASSEE

The undersigned, acting as incorporator under and by virtue of the Laws of the State of Florida, and particularly the Florida General Corporation Act, as provided in Chapter 607, Florida Statutes, and any acts supplementary thereto, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be Malibu Air Conditioning & Refrigeration, Inc., located at 8180 N.W. 66 Terrace, Tamarac, Florida 33321.

ARTICLE II

The location of its initial registered office in the State of Florida is 8180 N.W. 66 Terrace, Florida 33321, but it shall have the power to establish and maintain branch offices at such cities and towns in the State of Florida and the United States as said corporation may from time to time determine. The name of the initial registered agent at said address is Joseph Pierson.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States.

ARTICLE IV

The authorized capital stock of the corporation shall be five hundred (500) shares of common stock having a par value of \$1.00 per share. The holder of stock of the corporation shall be entitled to one (1) vote for each share of stock held at all meetings of the stockholders.

Cumulative voting stock shall not be permitted. All subscriptions of stock shall be paid for in lawful money of the United States of America, or in property, security, labor, services or such other method of payment as the Board of Directors at a meeting called for such purposes shall determine; and property, labor or services may also be purchased or paid for with the capital stock of the corporation. At a just valuation being fixed by the Board of Directors, and the corporation may from time to time increase its capital stock to any amount within the authorization by law.

ARTICLES OF INCORPORATION
OF

MALIBU AIR CONDITIONING & REFRIGERATION, INC.

ARTICLE V

The term of existence of the corporation shall be perpetual.

ARTICLE VI

The name and address of the incorporator of these Articles of Incorporation are:

Joseph Pierson 8180 N.W. 66 Terrace Tamarac, Florida 33321

ARTICLE VII


The number of directors of the corporation shall be a minimum of one (1) and not more than fifteen (15), none of whom shall be required to be stockholders, nor to be residents of the State of Florida.

ARTICLE VIII

The names and post office addresses for the first board of directors of the corporation who, subject to the provisions of the Certificate of Incorporation, By-Laws of the Corporation, and the Laws of the State of Florida, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, are as follows:

JOSEPH PIERSON 8180 N.W. 66 Terrace Tamarac, Florida 33321

The undersigned, being the original subscriber to the capital stock hereinbefore described and to these Articles of Incorporation to do business within and without the State of Florida, and pursuant to the laws of the State of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly, has hereunto subscribed his hand this day of February, 1995.


Joseph Pierson

NOTARY

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

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

Malibu Air Conditioning & Refrigeration, Inc. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Tamarac, County of Broward, State of Florida, has named Joseph Pierson, 8180 N.W. 66 Terrace, Tamarac, Florida 33321, City of Tamarac, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

BY: 

Joseph Pierson
(residing agent)

NOTARY

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TALLAHASSEE FLORIDA