

9500027722

412-5115 Drum

CONCRETE

Register's Name

1313 PENCE DR Iron Bluff

Address

COLETT GABLES 12 331 4

City

State

ZIP

Phone

VALIDATION ONLY

500001447865

-04/05/95--01045--018

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

NAA HARDWARE AIR Conditioning Corp.

RECEIVED  
MAY 1995  
MILWAUKEE, WISCONSIN

Corporate Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

April 5, 1995

EMPIRE

MIAMI, FL

SUBJECT: AAA AARDVARK AIR CONDITIONING CORP.  
Ref. Number: W9500007366

We have received your document for AAA AARDVARK AIR CONDITIONING CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims  
Corporate Specialist

Letter Number: 295A00015512

ARTICLES OF INCORPORATION  
OF  
AAA AARDVARK AIR CONDITIONING CORP.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is AAA AARDVARK AIR CONDITIONING CORP.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be April 6, 1995

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share.

4-6-95

RECORDED  
INDEXED  
MAY 10 1995  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF DALLAS  
STATE OF TEXAS

Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have preemptive rights to subscribe to the corporation's securities.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street and mailing address of the initial registered office of the corporation in the State of Florida is 100 Wimbledon Lake Drive, Plantation, Florida 33324, and the name of the initial registered agent of this corporation at that address is VICTOR LAFARGA.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation. The names and street addresses of the initial director(s) is/are:

Luis L. Gracia, President  
110 Wimbledon Lake Drive  
Plantation, Florida 33324

Victor J. Lafarga, Vice President  
100 Wimbledon Lk. Dr.  
Plantation, Florida 33324

Maria Gracia, Secretary  
110 Wimbledon Lk. Dr.  
Plantation, Florida 33324

Graciela Lafarga, Treasurer  
100 Wimbledon Lk. Dr.  
Plantation, Florida 33324

ARTICLE VII

INCORPORATOR

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

Luis J. Gracia  
119 Wimbledon Lake Drive  
Plantation, Florida 33324

ARTICLE VIII

BYLAWS

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

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of March, 1995.

BY: 

INCORPORATOR, LUIS J. GRACIA

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

The foregoing instrument was sworn and acknowledged before me,  
this 24th day of March, 1995, by LUIS J. GRACIA, who produced FLA  
DRIVER'S LICENSE as identification and who  
did take an oath.

[Signature]  
NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES: Dec 5, 1995



OFFICIAL SEAL  
DANIA BRADY  
My Commission Expires  
Dec. 5, 1995

CERTIFICATE OF REGISTERED AGENT OF

AAA AARDVARK AIR CONDITIONING CORP.

I hereby accept my designation as resident agent and agree to  
serve as the resident agent of AAA AARDVARK AIR CONDITIONING CORP.  
I hereby state that I am familiar with and accept the duties and  
responsibilities as registered agent for AAA AARDVARK AIR CONDITIONING CORP.

  
VICTOR LAFARGA, Registered Agent

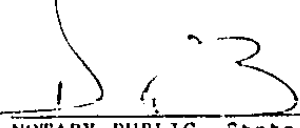
STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE    )

On 3/24/95, VICTOR LAFARGA, designated above as the individual who  
shall serve as this corporation's initial registered agent and LUIS J. GRACIA,  
designated above as the individual who shall serve as this corporation's  
incorporator, personally appeared before me and signed and acknowledged  
signing these Articles of Incorporation of AAA AARDVARK AIR CONDITIONING CORP.

State of Florida/ County of Dade  
The foregoing instrument was acknowledged  
before me this 3/24/95 by VICTOR LAFARGA,  
who produced Fla. Drivers License,  
as identification.



OFFICIAL SEAL  
DANIA BRADY  
My Commission Expires  
Dec. 5, 1995

  
NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:

DEC 5, 1995

03 MAR -7 PM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000027722

January 7th, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

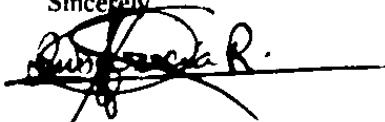
To whom it may concerned:

Please note that AAA AARDVARK AIR CONDITIONING CORP./ DBA AARDVARK  
BUILDING CONTRACTORS of 2062 G Tigertail Blvd., Dania, Fl. 33004 whose FEI is  
65-0573752, is notifying its change of address to :

2071 SW 70TH AVENUE, UNIT #G-19  
DAVIE, FL. 33317.

Should you have any questions please contact me at your convenience

Sincerely



Luis J. Gracia  
President

K25 1/13