

P95000038114

TRANSMITTAL LETTER

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

500001486295  
-05/12/95--01103--004  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: JIM'S AUTOMOTIVE & AIR CONDITIONING INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

JAMES M BAIRD  
Name (printed or typed)

9069 POMELO RD., W.  
Address

FORT MYERS, FL. 33912  
City, State & Zip

(813) 267-4231  
Daytime Telephone number

FILED  
95 MAY 12 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 15 1995

BSB

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

FILED  
95 MAY 12 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

*JIM'S AUTOMOTIVE & AIRCONDITIONING INC.*

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*18460 MANTANZAS RD  
FORT MYERS, FL. 33912*

## ARTICLE III SHARES

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

*100*

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*JAMES M BAIRD  
9069 POMELO RD., W.  
FORT MYERS, FL. 33912*

**ARTICLE V INCORPORATOR(S)**

Officers

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES M. BAIRD (President)  
9069 POMELO RD., W  
FORT MYERS, FL. 33912

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of MAY, 1995.

James M. Baird (PRES)  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: JIM'S AUTOMOTIVE AIR CONDITIONING, INC.

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

JAMES M. BAIRD  
(Name)

9069 POMELO RD., W  
(P.O. Box or Mail Drop Box NOT acceptable)

FORT MYERS, FL 33912  
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

James M. Baird  
(Signature)

5-9-95  
(Date)