

P95000038525

TRANSMITTAL LETTER

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

500001487415
-05/15/95--01056--001
*****70.00 *****70.00

SUBJECT: ELECTRO-KOMFORT CORPORATION
(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:

HECTOR SOTO LONGO

Name (printed or typed)

5230 S.W. 6TH PLACE

Address

MARGATE, FL. 33068

City, State & Zip

(305) 975-3674

Daytime Telephone number

05/15/95 10:40

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

WJW 5/17

State of Florida
Articles of Incorporation
of
Electro-Komfort Corporation

SECT. 15, 118, 120
OF 1961, CHAPTER 38

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

ARTICLE I NAME

The name of the corporation shall be: **Electro-Komfort Corporation.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5230 South West 6th Place Margate, Florida 33068.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorize to have outstanding at any one time is: **one thousand (1,000) shares of \$1.00 par value per share.**

ARTICLE IV PURPOSES

This corporation may engage in the following business activities:

- 1- **Sale, service, and installation of electrical equipment and wiring for new and existing construction.**
- 2- **Sale, service, and installation of heating, air conditioning and ventilation equipment for new and existing construction.**
- 3- **Any other business and/or contracting work incidental to the foregoing purposes and activities.**

The foregoing purposes and activities shall be interpreted as examples only and not as limitations. Nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Hector Sotolongo, 5230 South West 6th Place Margate, Florida 33068.

ARTICLE VI DIRECTORS

The number of directors constituting the initial Board of Directors is two (2), and the names and street addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Hector Sotolongo, 5230 South West 6th Place, Margate Florida 33068.

Rosa Carmen Sotolongo, 5230 South West 6th Place, Margate Florida 33068.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Hector Sotolongo, 5230 South West 6th Place Margate, Florida 33068.

The undersigned incorporator has executed these Articles of Incorporation this

12TH day of May, 19 95.

Hector Sotolongo
Signature

**CERTIFICATE OF DESIGNATION OF
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: ELECTRO-KOMFORT CORPORATION

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

HECTOR SOTOLONGO
(NAME)

5230 S.W. 6TH PLACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MARGATE, FL. 33068
(CITY/STATE/ZIP)

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.

Hector Sotolongo
(SIGNATURE)

5/12/95
(DATE)