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MARK G. CARUSILLO

Attorney at Law

BOCA PLAZA • SUITE 310
370 W. CAMINO GARDENS BOULEVARD
BOCA RATON, FLORIDA 33432
(407) 305-8100
FAX (407) 305-1855

June 12, 1995

SENT VIA FEDERAL EXPRESS

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

RE: BCC SUPERIOR SERVICES, INC.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is a check in the amount of \$70.00 representing payment of the following:

Filing fee: \$35.00
Registered Agent fee: \$35.00

Please file the enclosed Articles of Incorporation and return a copy to the undersigned in the enclosed return pre-paid Federal Express envelope.

Thank you for your assistance in this matter.

Very truly yours,

Mark G. Carusillo
Mark G. Carusillo

MGC:kc
Enclosure

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*****70.00 *****70.00

6/16/95

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**ARTICLES OF INCORPORATION OF
BCC SUPERIOR SERVICES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation shall be: BCC SUPERIOR SERVICES, INC.

ARTICLE TWO
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this corporation shall be: 3930 N.W. 4th Court, Boca Raton, Florida 33431.

ARTICLE THREE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of residential and commercial air-conditioning services.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
3. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR
SHARES

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of \$1.00 per share, and all shares when issued shall be paid for and shall be fully non-assessable.

ARTICLE FIVE
EFFECTIVE DATE

Pursuant to Section 607.0203, Florida Statutes the effective date of the corporation shall be five (5) business days prior to the date of filing.

ARTICLE SIX
REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is 3930 N.W. 4th Court, Boca Raton, Florida 33431 and the name of its initial registered agent at such address is William J. Villante.

ARTICLE SEVEN
INCORPORATOR

The name and address of the incorporator is:

William J. Villante, 3930 N.W. 4th Court, Boca Raton, Florida 33431.

The undersigned incorporator has executed these Articles of Incorporation this 12th day of June, 1995.



William J. Villante

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of § 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/agent, in the State of Florida.

1. The name of the corporation is: BCC SUPERIOR SERVICES, INC.
2. The name and address of the registered agent and office is:
William J. Villante
3930 N.W. 4th Court
Boca Raton, Florida 33431

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.



William J. Villante

6-12-95
Date