

**P950000 53351**

**TRANSMITTAL LETTER**

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

FILED  
JUL - 5 PM 6:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: ALLSTAR HEATING & AIR, 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: FRANK J. ZIKA  
Name (printed or typed)

1062 WINDSONG CIRCLE  
Address

APOPKA, FL. 32703  
City, State & Zip

(407) 886-4909  
Daytime Telephone number

500001530535  
-07/06/95--01033--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

F. CHESSEY JUL 11 1995

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

**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: ALLSTAR HEATING & AIR, INC.

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

FRANK J. ZIRA  
(NAME)

1062 WINDSONG CIRCLE  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

APOPKA, FL, 82703  
(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.*

  
(SIGNATURE)

JUNE 28, 1995  
(DATE)

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1995 JUL -5 PM 6:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*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:

*ALLSTAR HEATING & AIR, INC.*

### ARTICLE II PRINCIPAL OFFICE

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

*1062 WINDSONG CIRCLE  
APOPKA, FL 32703*

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### 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:

*FRANK J. ZIKA  
1062 WINDSONG CIRCLE  
APOPKA, FL. 32703*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

FRANK J. ZIKA  
1062 WINDSONG CIRCLE  
APOPKA, FL. 32703

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

28 day of JUNE, 19 95.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.