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-04/17/95-01070-013
*****70.00 *****70.00

Florida, L. Orange
Florida M. Orange
1085 Hunting Lodge Drive
Orlando Springs, FL 32165

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ERIC Professional Air Conditioning Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in ☐ Pick up time _____

☐ Certified Copy

Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Dcmestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 JAN 24 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

DMC

1-24-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 20, 1995

RICARDO L ORTEGA
1085 HUNTING LODGE DRIVE
MIAMI SPHINGS, FL 33166

SUBJECT: ERNIE PROFESSIONAL AIR CONDITIONING
Ref. Number: W95000008480

We have received your document for ERNIE PROFESSIONAL AIR CONDITIONING and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 095A00018600

ARTICLES OF INCORPORATION FOR:

Ernie Professional Air Conditioning Inc.

FILED

96 JAN 24 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators for the purpose of forming a Corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

Ernie Professional Air Conditioning Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the initial mailing address of this corporation shall be:

5435 SW 99 Ct

Miami, FL 33165

ARTICLE III

NATURE OF CORPORATE BUSINESS

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same effect and extent as a natural person might or could do, viz:

- A.- To install, repair, and sell Air Conditioning units.
- B.- To invest its funds in real estate, mortgage, stocks, bonds, or other investments, and to own real or personal property necessary for the rendering of the aforesaid services.

- C.- To do all things, and perform all acts necessary and proper for the accomplishment of the aforesaid purposes or necessary or incidental to the achievement of the objectives of the Corporation.
- D.- The foregoing clauses shall be construed both as objects and powers; it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manners the powers of this corporation.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue One thousand (1000) shares of common stock. The share of stock authorized shall have a par value of One (\$1.00) per share. The consideration to be paid for each share may be fixed from time to time by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of this corporation is Ricardo L. Ortega, and the street address of the initial registered agent is:

1085 Hunting Lodge Dr.

Miami Springs, Fl 33166

ARTICLE VI

BOARD OF DIRECTORS

- A.- The members of the Board of Directors shall be of full age.
- B.- The Corporation shall not have less than one (1) director. The number of directors may be increased from time to time by the Board of Directors.
- C.- The name(s) and street address(es) of the members of the first Board of Directors are as follows:

NAME

ADDRESS

Ernie de la Noval

5435 SW 99 Ct, Miami Fl 33165

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The names and street addresses of each person signing for these Articles of Incorporation are:

Ernie de la Noval

5435 SW 99 Ct, Miami Fl 33165

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence will commence as of the date these Articles of Incorporation are approved.

ARTICLE IX

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

Edward S. Phelps

Signatures of the Incorporators

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

Pursuant to the provisions of sections 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: Ernie Professional Air Condition Inc.

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

Ricardo L. Ortega
(NAME)

1085 Hunting Lodge Dr.
(P.O. BOX NOT ACCEPTABLE)

Miami Springs, FL 33166
(CITY/STATE/ZIP)

FILED
95 JAN 24 PM 2:00
SECRETARY OF STATE
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.

Ricardo L. Ortega 9.20.95
SIGNATURE DATE

REGISTERED AGENT FILING FEE: \$35.00