

CHARLES W. MATTHEWS, P.A.

P960000 10497

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TAMPA, FLORIDA 33607
(813) 879-0032

January 24, 1996

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

100001701211
-01/30/96--01053--026
*****70.00 *****70.00

RE: FLORIDA AIR CONDITIONING & APPLIANCE SERVICE, INC.

Gentlemen:

Please file the enclosed Articles of Incorporation for said corporation.

My check for \$70.00 filing fee is enclosed.

Sincerely,

Charles W. Matthews
Charles W. Matthews

CWM/kw

Enclosures

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96 JAN 29 AM 10:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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96 JAN 29 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA AIR CONDITIONING & APPLIANCE SERVICE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Florida Air Conditioning & Appliance Service, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, of the State of Florida, or of any other State, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share. No stockholder may sell, transfer, or pledge any stock or stock rights without prior written consent of all other stockholders.

ARTICLE IV. ADDRESS

The address of the registered and principal office of the corporation is 6717 Benjamin Road, Tampa, FL 33634.

ARTICLE V. REGISTERED AGENT

The name and address of the Registered Agent of this corporation is Dora L. Vazquez, 6717 Benjamin Road, Tampa, FL 33634.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually and may transact business upon formation.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal

Revenue Code and the Regulations issued thereunder. Such actions as are necessary to accomplish this compliance will be taken by the appropriate officers.

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his prorata share thereof at the price and on the terms at which it is offered to others.

ARTICLE IX. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time as Directors are designated as provided by the Bylaws.

ARTICLE X. OFFICERS

The names and addresses of the initial officers of the corporation, who shall hold office for the first twelve months after incorporation or until their successors are designated, are: Oscar D. Urrea, 6717 Benjamin Road, Tampa, FL 33634; President & Treasurer; Dora L. Vasquez, 6717 Benjamin Road, Tampa, FL 33634, Vice-President & Secretary.

ARTICLE XI. STOCK

The initial authorized stock shall be issued to the following persons in the indicated percentages, and these articles shall serve as a certificate of such ownership. Fractional shares may be rounded up or down to an integral number:

Dora L. Vasquez 95%

Oscar D. Urrea 5%

ARTICLE XII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is: Oscar D. Urrea, 6717 Benjamin Road, Tampa, FL 33634.

IN WITNESS WHEREOF, I have set my hand and seal this 23 day of January, 1995.

Oscar D. Urrea
Oscar D. Urrea

I know and accept the duties of registered agent for the corporation.

Dora L. Vasquez
Dora L. Vasquez

The foregoing instrument was signed and acknowledged before me this 23 day of January, 1995, by Oscar D. Urrea, who is personally known to me.

Charles W. Matthews
Notary Public

My commission expires: August 1988

This instrument prepared by: CHARLES W. MATTHEWS, ESQUIRE
3105 W. Cypress Street
Tampa, FL 33607 (813)879-0932

