# P96000 751/ MARSHALL & WRIGHT, P.A.

Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marajudt Gary S. Wright

Tel: (904) 775-0199 Final (904) 775-0460

February 8, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Re: Incorporation/J and R Custom Air Systems, Inc.

\$10000000 1 77 1 127712131 +02/12/96---01095---009 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for J and R Custom Air Systems, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Randall J. Marshall

RJM/sd enc.

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### ARTICLES OF INCORPORATION

OF

CECLETARY OF STATE JALLAHASSEE FLORIDA

J AND R CUSTOM AIR SYSTEMS, INC.

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

#### ARTICLE ONE:

The name of the Corporation is J AND R CUSTOM AIR SYSTEMS, INC.

#### ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

#### ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of electrical contracting.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

#### ARTICLE FOUR:

The aggregate number of shares which the corporation is

MARSHALL & WRIGHT, P. A. ATTORNEYS-AT-LAW 301 N. VOLUSIA AVENUE ORANGE CITY, FL 32763 authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

#### ARTICLE FIVE:

The street address of the initial registered office of the corporation is 106 S. Silver Cluster Ct., Longwood, FL 32750, and the name of its initial registered agent at such address is RUSSELL HAMRICK. This address is also the address of the principal office and mailing address for the corporation. RUSSELL HAMRICK, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

#### ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board is:

NAME

ADDRESS

Russell Hamrick

106 S. Silver Cluster Ct. Longwood, FL 32750

#### ARTICLE SEVEN:

The name and address of the incorporator is:

NAME

**ADDRESS** 

Russell Hamrick

106 S. Silver Cluster Ct. Longwood, FL 32750

the the day of Fibruary, 1996.

RUSSELL HAMRICK Incorporator

MARSHALL & WRIGHT, P. A. ATTORNETS-AT-LAW 301 N. VOLUSIA AVENUE ORANGE CITY, FL 32763

STATE OF FLORIDA
COUNTY OF Using the foregoing instrument was acknowledged before me this day of Frbynand, 1996, by RUSSELL HAMRICK, () who is personally known to me or (c) who has produced Ft is the produced as identification.



Notary name printed Commission No. My commission expires:

MARSHALL & WRIGHT, P. A.
Attorners-At-Law 301 N. VOLUSIA AVENUE ORANGE CITY, FL 32763

# MARSHALL & WRIGHT, P.A.

Attorneys-At-Law

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Tel: (904) 775-0199 Fax: (904) 775-0460

February 29, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Re: Amendment of Articles of J and R Custom Air Systems, Inc.

Dear Sir:

Enclosed please find an original and one copy of the Amendment to the Articles of Incorporation for J and R Custom Air Systems, Inc. Also enclosed is my check in the amount of \$35.00 in payment of the filing fee.

Very truly yours,

100001731831 -03/05/96--01010--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Randall J. Marshall

RJM/sd enc.

JOHN ASSEE PLORIDA

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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

## J AND R CUSTOM AIR SYSTEMS, INC.

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Before me, the undersigned authority, personally appeared RUSSELL HAMRICK, to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that he made and

STATE OF FLORIDA COUNTY OF VOLUSIA subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_, 1996.

Notary Public, State of Florida My Commission Expires:

OFFICIAL NOTALY STAL
RANDALL I MARSHALL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC292400
MV COMMISSION EXPLIULY 28,1997