

P96000028226

Requestor's Name

Gilberto and Vivian Vera

7599 W 29th Lane
Hialeah FL 33016

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

96 MAR 25 PM 1:09
RECEIVED
STATE
OF FLORIDA

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96 MAR 25 PM 3:10

ARTICLES OF INCORPORATION
OF

FILED
MAR 25 1996

A.S.A.P. AIR CONDITIONING and APPLIANCE SERVICE INC.

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is: A.S.A.P. AIR CONDITIONING and APPLIANCE SERVICE INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are:

1. Any and all lawful business.
2. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
3. And, further, to borrow or raise money for business purposes of the company, and to secure the same interest, or for other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgage, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 SHARES

ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

7599 W 29th Lane, Hialeah, FL 33016

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and outside the United States.

ARTICLE VII: DIRECTOR(S)

This corporation shall have 2 director(s) initially. The number of directors may be increased or decreased from time to time by the laws adopted by the stockholders, but shall never be less than two.

ARTICLE VIII: INITIAL BOARD OF DIRECTOR(S)

The name(s) and post office address(es) of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Gilberto Vera	President	7599 W 29th Lane, Hialeah, FL 33016
Vivian Vera	Vice President	7599 W 29th Lane, Hialeah, FL 33016

ARTICLE IX: SUBSCRIBERS

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Value</u>
Gilberto Vera	7599 W 29th Lane, Hialeah, FL 33016	250 shares	\$250
Vivian Vera	7599 W 29th Lane, Hialeah, FL 33016	250 shares	\$250

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon.

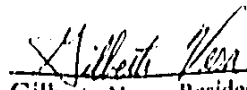
ARTICLE XI: DESIGNATION OF RESIDENT AGENT

That Gilberto Vera located at 7599 W 29th Lane, Zip Code 33016 City of Hialeah State of Florida, is hereby named resident agent for this Corporation to be its agent and to accept service of process within the State of Florida.

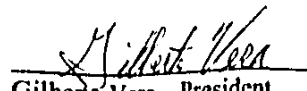
ACKNOWLEDGEMENT:

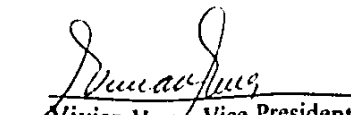
Having been named to accept service of process for at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office

BY


Gilberto Vera - Resident Agent

WE, THE UNDERSIGNED, being each and all of the original subscribers to the capital Stock hereinabove named for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth as to each of us, and accordingly have hereunto set our hands and seal this 19th day of March of 1996.


Gilberto Vera - President

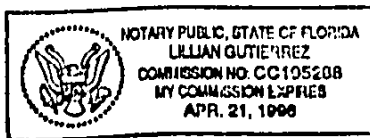

Vivian Vera - Vice President

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgements, personally appeared

to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles. WITNESS my hand and seal in the County and State named above this 22nd day of March of 19 96.

My Commission Expires:



Lillian Gutierrez

Notary Public, State of Florida at Large