

P96000035272

TRANSMITTAL LETTER

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

900001787449  
-04/19/96--01070--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ALL STAR COOLING : of S.W. Fla 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:

Charles Jerry Fillingame

Name (printed or typed)

1951 Valencia Dr

Address

FILED  
56 APR 19 PM 3:32  
STATE OF FLORIDA  
TALLAHASSEE

Charles Fillingame GAVE

AUTHORIZATION BY PHONE TO

CORRECT

Shares

DATE

4/23/96

DOC. EXAM.

BSB

N. Ft. Myers FL 33917

(941) 656-4157

Daytime Telephone number

APR 23 1996

BSB  
691

W96-8730

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

## 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:

ALL STAR COOLING  
of S.W. Fla Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1951 Valencia Dr.

N. Ft. Myers, Fl 33917

### ARTICLE III SHARES

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

50 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles JERRY Fillingame

1951 Valencia Dr  
N.Ft. Myers, Fl  
33917

FILED  
66 APR 19 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):

Charles JERRY Fillingame Pres/Treas.  
1951 Valencia Dr

N. Ft Myers, Fl 33917

Annette M. Fillingame V. Pres/sec.  
1951 Valencia Dr

N. Ft. Myers, Fl 33917

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

14 day of May, 19 95.

Charles Jerry Fillingame  
Signature

Annette M. Fillingame  
Signature

\_\_\_\_\_  
Signature

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

**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: ALL STAR COOLING  
of S.W. Fla Inc

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

Charles JERRY Fillingame  
(NAME)  
1951 Valencia Dr.

(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

N. Ft. Myers, FL 33917  
(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.*

Charles Jerry Fillingame  
(SIGNATURE)

5/14/95  
(DATE)