

P96000035780

Kenneth W. McCoy, P.A.
Accounting Firm

15150 N.W. 79th Court
Suite 195
Miami Lakes, Florida 33016
Phone: (305) 362-1841

Secretary of State
Corporate Records
P.O. Box 327
Tallahassee, FL 32314

RE: AIR DUCT ASSOCIATES SERVICES, INC.

Dear Sir/Madam:

900001790529
-04/23/96--01077--020
*****150.00 *****150.00

Enclosed please find two (2) executed copies of Articles of Incorporation for AIR DUCT ASSOCIATES SERVICES, INC. together with a check for One hundred fifty dollars (\$150.00).

Thank you for your prompt attention to this matter.

Sincerely,

Kenneth W. McCoy, P.A.

Mail to: Kenneth W. McCoy, P.A.
15150 N.W. 79th Court,
Suite 195
Miami Lakes, FL 33016
(305) 362-1841

FILED
96 APR 22 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of

Air Duct Associates Services, Inc.

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96 APR 22 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME & ADDRESS

The name and address of the corporation shall be

Air Duct Associates Services, Inc.
16120 N.W. 127 Avenue
Miami, Florida 33016

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and its existence upon filing date.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Fifty Cents (.50), par value, common stock which shall be designated "common shares".

ARTICLE V - POWER OF SHAREHOLDERS

There shall be no Board of Directors and all affairs normally conducted by a Board of Directors shall be conducted by the shareholders. The shareholders shall have the same power and authority as that of a Board of Directors.

ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify the officers and shareholders of the corporation to the fullest extent authorized by Section 607.014, Florida Statutes. For the purpose of interpreting this Article and the aforementioned Florida Statute, the shareholder shall be considered a director when the action taken by him for which indemnification is sought is action traditionally conducted by a director.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Gilberto Companion
16120 N.W. 127th Avenue
Miami, Florida 33016

ARTICLE VIII - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

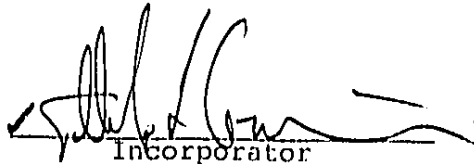
The street address of the initial registered office of this corporation is:

16120 N.W. 127th Avenue
Miami, Florida 33016

and the name of the initial registered agent of this corporation at that address is:

Gilberto Companion

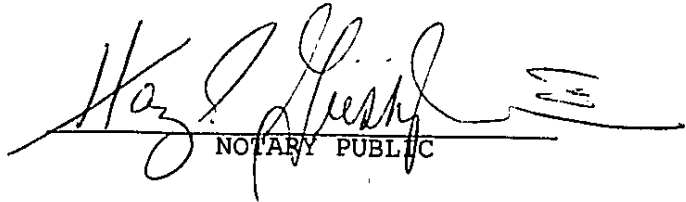
IN WITNESS WHEREOF, The undersigned incorporator, has
executed these Articles of Incorporation, on this 15TH day of
APRIL 1996.


Incorporator

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, a Notary Public,
authorized to take acknowledgements in the State and County set
forth herein above, personally appeared GILBERTO Luis Companioni
known to be and known by me to be the person who executed the
foregoing Articles of Incorporation of AIR DUCT ASSOCIATED SERVICES, INC.
and he/she acknowledged before me that he/she executed these
Articles of Incorporation who produced SOVEREIGN IDENTIFICATION
FLA C515-292-57-1090
DRIVERS IN WITNESS WHEREOF, I have hereunto set my hand and
LICENSE
affixed my seal in the State and County aforesaid, on this 15TH
day of APRIL 1996.


NOTARY PUBLIC

My Commission Expires:



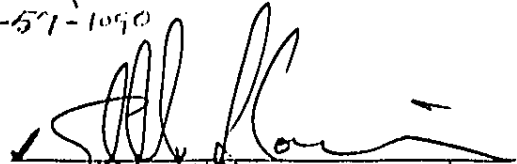
HARRY E GEISSINGER III
My Commission CC491708
Expires Dec. 25, 1999

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96 APR 22 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CERTIFICATE

The undersigned hereby accepts the office of Registered Agent for Air Duct Associates Services, Inc. and agrees to accept service of process for said corporation at the place designated in its Articles of Incorporation as its principal place of business and to act in said capacity in accordance with the laws of the State of Florida.

DATED, at Miami, Dade County, Florida, on this 12TH day of APRIL 1996. who produced Secretary
FLA Drivers License No C515-242-57-1090


Gilberto Companion



HARRY E. GEISSINGER III
My Commission 00491708
Expires Dec. 25, 1999

● PA6000035780

I have by noting a change in corporate
mailing address for Air Direct Associates, Inc.
document numbered PA6000035780.
new address is 7851 NW 174th Terr
Miami, FL 33015

x Phil Burpin

KS 11/13

P96000035780

7851 NW 174th Terr
Miami, FL 33015

City/State/Zip

Phone #

300002009083--0
-11/19/96--01186--011
*****35.00 *****35.00

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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96 NOV 18 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<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

RA chg.

VS NOV 27 1996

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: AIR DUCT ASSOCIATES SERVICES, INC

1b. The mailing address of the corporation is: 7851 NW 174th Terr
Miami, FL 33015

1c. Date of Incorporation: April 22, 1996 Document number: 896 000035780

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

Gilberto Companion

16120 NW 127 Avenue

Miami, FL 33016

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Gilberto Companion

7851 NW 174th Terrace

Miami, FL 33015

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or
vice chairman of the board)

11-15-96
(Date)

Gilberto L Companion
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

11-15-96
(Date)

If signing on behalf of an entity:

Gilberto L Companion
(Typed or Printed Name)

President
(Capacity)

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96 NOV 18 AM 9:45
TALLAHASSEE FLORIDA

Requestor's Name
Gloria J. Compagnoni
7831 92nd Ave
Flushing, NY 11353

City/State/Zip Phone #

Phone #

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

1. _____
(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

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

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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97 AUG 14 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
8-21-97

CR2E031(1/95)

Examiner's Initials

15

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AIR DUCT ASSOCIATES SERVICES,
INC.

SECOND: The articles of incorporation were filed on: April 22, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 22 day of JULY, 19 97.

Signature X

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

GILBERTO L. COMPANIONI

(Typed or printed name)

President, and incorporator.

(Title)

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97 AUG 14 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA