

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*08/11/96*

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY _____	_____	_____	_____

WALK-IN Will Pick Up 5/8 12:00

RE: Excellent Air Conditioning

Inc

08/11/96

C.C. FEE: DISBURSED.  
 TALLAHASSEE, FLORIDA

☒ Capital Express™  
☒ Art. of Inc. File \_\_\_\_\_  
☐ Corp. Record Search \_\_\_\_\_  
☐ Ltd. Partnership File \_\_\_\_\_  
☒ Foreign Corp. File \_\_\_\_\_  
☒ ( ) Cert. Copy(s) \_\_\_\_\_

☐ Art. of Amend. File \_\_\_\_\_  
☐ Dissolution/Withdrawal \_\_\_\_\_  
☐ C U S \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_

☐ Name Reservation \_\_\_\_\_  
☐ Annual Report/Reinstatement \_\_\_\_\_  
☐ Reg. Agent Service \_\_\_\_\_  
☐ Document Filing \_\_\_\_\_

☐ Corporate Kit \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ Document Retrieval \_\_\_\_\_

☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ File No.'s \_\_\_\_\_ Copies \_\_\_\_\_  
☐ Courier Service \_\_\_\_\_  
☐ Shipping/Handling \_\_\_\_\_  
☐ Phone ( ) \_\_\_\_\_  
☐ Top Priority \_\_\_\_\_  
☐ Express Mail Prep. \_\_\_\_\_  
☐ FAX ( ) \_\_\_\_\_ pgs. \_\_\_\_\_

SUBTOTALS \_\_\_\_\_

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit Invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION**  
**OF**  
**EXCELLENT AIR CONDITIONING, INC.**

**FILED**  
96 MAY -8 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

**NAME**

The name of this corporation is:

Excellent Air Conditioning, Inc.

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the laws of the State of Florida and the United States.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

7786 Bishopwood Road  
Lake Worth, Florida 33467

The Registered Agent of the corporation at the corporation's Registered Office is:

Donald K. Taylor

ARTICLE VI

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

605-2 Whitney Avenue  
Lantana, Florida 33462

ARTICLE VII

DIRECTORS

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

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the members of the first Board of Directors is:

Donald K. Taylor  
7786 Bishopwood Road  
Lake Worth, Florida 33467

Michael H. Cunningham  
1314 West Ocean Avenue  
Lantana, Florida 33462

ARTICLE IX

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Donald K. Taylor  
7786 Bishopwood Road  
L a k e   W o r t h ,   F l o r i d a   3 3 4 6 7

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.

IN WITNESS WHEREOF, I have made and subscribed these Articles  
of Incorporation this 7th day of May, 1996.

Donald K. Taylor  
Donald K. Taylor

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH   ) ss:

The foregoing instrument was acknowledged before me this 7th  
day of May, 1996, by Donald K. Taylor, who is  
~~personally known to me or~~ who has produced Fl. Driv. Lic # T460 -  
191-57-2990  
as identification, and who did (did not) take an oath.

Alice Ann Breitweg  
Notary Public, State of Florida  
Alice Ann Breitweg



ALICE ANN BREITWEG  
My Commission CC331178  
Expires Nov. 17, 1997  
Bonded by HAI  
800-422-1655

( S E A L )

**DESIGNATION OF REGISTERED AGENT**

**AND**

**ACCEPTANCE OF DESIGNATION**

In compliance with Section 607.034, Florida Statutes, the following is submitted:

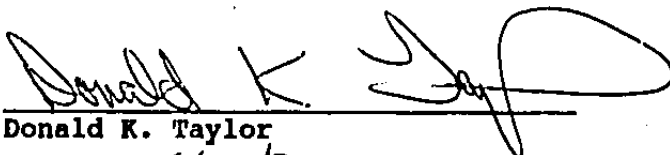
That Excellent Air Conditioning, Inc., desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 7786 Bishopwood Road, Lake Worth, Florida 33467, has named Donald K. Taylor as its agent to accept service of process within Florida.

  
Donald K. Taylor

Title: President

Date: 5/7/96

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Donald K. Taylor  
Date: 5/7/96