

P960000

Charter Number Only

45385

VALIDATION ONLY

Requester's Name

Address

City

State

ZIP

Phone

FILED
96 MAY 29 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/29/96--01059--009
***122.50 ***122.50

CORPORATION(S) NAME

Palm AIR Conditioning and Appliance
Service, Inc. of Florida

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSER MAY 29 1996

CERTIFIED COPY

RECEIVED
96 MAY 29 AM 10:27
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

PALM AIR CONDITIONING AND APPLIANCE SERVICE, INC. OF FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I - NAME

The name of the corporation is: PALM AIR CONDITIONING AND APPLIANCE SERVICE, INC. OF FLORIDA.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500 all of which shall be common shares with par value of \$1.00.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - REGISTERED OFFICE

The street address of the initial registered office of the corporation is 5110 NW 85Th Ave., Lauderhill, Fl. 33351 and the name of the registered agent is Virginia Palma.

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ARTICLE VII - DIRECTORS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Virginia Palma,
5110 NW 85Th Ave., Lauderhill, Fl. 33351.

Virginia Palma 5/25/96
Incorporator

ARTICLE IX - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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 PALM AIR CONDITIONING AND APPLIANCE SERVICE, INC. OF FLORIDA.

2) The name and address of the registered agent and office is Virginia Palma, 5110 NW 85Th Ave., Lauderdale, FL 33351.

Virginia Palma
Signature

Registered Agent
Title

05/25/96
Date

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TALLAHASSEE, FLORIDA

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 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.

Virginia Palma
Registered Agent

05/25/96
Date

The principal place of business is located at 5110 NW 85Th Ave., Lauderdale, FL. 33351.