

PA6000076933

BRIAN R. BARTOS, Esquire
ATTORNEY AT LAW

Post Office Box 150459
Cape Coral, Florida 33915-0459
(941) 540-9000

August 30, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000001937050
-09/04/96--01038--003
***122.50 ***122.50

Re Articles of Incorporation: ANDERSON'S COOL AIR, INC.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above corporation. In addition, the filing fee of \$122.50 is also enclosed. Once the Articles are recorded, please forward to me the Certificate and recorded copy of the Articles for my clients records.

Should there be any questions or concerns, please do not hesitate to contact me.

Very truly yours,


Brian R. Bartos

BRB/brb
enclosures
cc: client (w/o enclosures)

FILED
96 SEP 16 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~11/9/96 15:12:30~~

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BRIAN R. BARTOS, Esquire
ATTORNEY AT LAW

Post Office Box 150459
Cape Coral, Florida 33915-0459
(941) 540-9000

September 13, 1996

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation: ANDERSON'S COOL AIR, INC.
Ref. No.: W96000018730

Dear Sir or Madam:

Pursuant to your letter dated Sept. 6, 1996 I am enclosing the Acceptance of Registered Agent along with the original and one copy of the Articles of Incorporation for the above corporation. In addition, a copy of your letter according to your instructions. Once the Articles are recorded, please forward to me the Certificate and recorded copy of the Articles for my clients records.


Should there be any questions or concerns, please do not hesitate to contact me.

Very truly yours,


Brian R. Bartos

BRB/brb
enclosures
cc: client (w/o enclosures)

FILED
96 SEP 16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 9/14



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 6, 1996

BRIAN R. BARTOS, ESQ.
P.O. BOX 150459
CAPE CORAL, FL 33915-0459

SUBJECT: ANDERSON'S COOL AIR, INC.
Ref. Number: W96000018730

We have received your document for ANDERSON'S COOL AIR, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 296A00041786

ARTICLES OF INCORPORATION
OF
ANDERSON'S COOL AIR, INC.

FILED
96 SEP 16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned do hereby associate themselves together for the purpose of forming a corporation under the laws of the State of Florida under the corporate name ANDERSON'S COOL AIR, INC., and hereby set forth and declare:

C H A R T E R

Article I

The name of the corporation shall be Anderson's Cool Air, Inc., located at City of Cape Coral, County of Lee, State of Florida.

Article II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article III

The authorized capital stock which the corporation may issue shall be 2500 shares of \$1.00 par value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

Article IV

The corporation shall commence business on filing with the Secretary of State.

Article V

The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

Article VI

The principal place for the transaction of its business shall be 217 S. W. 47th Street, the City of Cape Coral, County of Lee, in the State of Florida. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

Article VII

The corporation shall have a Board of Directors of not less than one (1) director, which number may be increased or decreased from time to time. The number of directors each year shall be determined by the Shareholders at their annual meeting, unless the number is fixed by the Bylaws.

Article VIII

The Officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Secretary and a Treasurer and such other officers, agents and factors shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the Bylaws or determined by the Board of Directors. The names and post office addresses of the Officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

Robert Wm. Anderson
217 S.W. 47th Street
Cape Coral, Florida 33914

Director, President

William A. Anderson
8825 Staghorn Way
Fort Myers, Florida 33908

Vice President

Venita M. Anderson
217 S.W. 47th Street
Cape Coral, Florida 33914

Secretary, Treasurer

Article IX

The name and post office address of the incorporator of this corporation is as follows:

Robert Wm. Anderson
217 S.W. 47th Street
Cape Coral, Florida 33914

Article X

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

Article XI

The street address of the initial registered office of this corporation is 217 S.W. 47th Street, Cape Coral, Florida 33914, and the name of the initial registered agent of this corporation at that address is Robert Wm. Anderson.

Article XII

This corporation elects to have preemptive rights. Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article XIII

The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any Bylaw adopted by the directors. The directors may not alter, amend or repeal any Bylaw adopted by the shareholders, nor may the directors adopt Bylaws which would be in conflict with the Bylaws adopted by the shareholders.

Article XIV

Any subscriber or shareholder present at any meeting, either in person, or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Article XV

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the corporation, said expense to include attorney's fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in

relation to matters as to which he finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

Article XVI

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a member or any corporation of which any director or officer is a shareholder, officer, or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested or member of a firm so interested, or a shareholder, officer, or director of a corporation so interested, or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in the corporation entitled to vote, nor shall any director or officer be liable to account to the

corporation for any profits realized by or from or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member of any corporation of which he is a shareholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

IN WITNESS WHEREOF, I the undersigned being the sole incorporator of the Corporation for the purpose of forming a corporation under the laws of the State of Florida do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying that the facts therein stated are true, and accordingly set my hand and seal at Cape Coral, this 27 day of August, 1996.

 (Seal)
Robert Wm. Anderson

STATE OF FLORIDA)
)
COUNTY OF LEE)

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgements and administer oaths personally appeared ROBERT Wm. ANDERSON, who is known to me, or produced the following identification FLA DRIVERS
LICENSE, and to be the person who made and subscribed to the foregoing Articles of Incorporation, and certifies and

acknowledges that he made and executed said certificate for the use and purposes therein expressed.

WITNESS my hand and official seal this 29TH day of August, 1996.

Sharon A. Place
Notary Public

My Commission Expires:



In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance, with said Act:

First--That ANDERSON'S COOL AIR, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Cape Coral, County of Lee, State of Florida, has named Robert Wm. Anderson, located at 217 S. W. 47th Street, City of Cape Coral, County of Lee, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENTS:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, 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: Robert W. Anderson
Robert Wm. Anderson, Registered Agent

FILED
96 SEP 16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9600076933

R. Anderson
1000 Duluth Hwy #302
Lawrenceville GA
30243

FILED
97 MAR -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 #)

- ☐ 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

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-03/06/97--01083--010
*****35.00 *****35.00

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

V8 MAR 10 1997

Uldis

ARTICLES OF DISSOLUTION

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

Anderson's Cool Air, Inc.

FILED
97 MAR -6 AM 8:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: Anderson's Cool
Air, Inc.

SECOND: The articles of incorporation were filed on: September 16, 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 3rd day of March, 19 97.

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

Robert W. Anderson
(Typed or printed name)

President
(Title)