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November 22, 1996

FLORIDA DEPARTMENT OF STATE Post Office Box 6327 Tallahassee, Florida 32314

500002014765---5 -11/26/96--01128--006 \*\*\*\*122,50 \*\*\*\*122,50

RE: A/C Unit Lifting Company

Dear Sir or Madam:

Enclosed for filing with the Florida Department of State are fully executed Articles of Incorporation for the above referenced corporation, together with this firm's check in the amount of \$122.50 to cover the filing fee.

Please forward the certified copy of the Articles of Incorporation directly to the undersigned.

If you should have any problem with this request, please do not hesitate to contact me.

Very truly yours,

Truman J. Costello

For the Firm

TIC/st/encl.

FILED
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SECRETARY OF STATE
ALLAHASSEE, FLORID

12.3/p

#### ARTICLES OF INCORPORATION

OF

#### A/C UNIT LIFTING COMPANY



TRUMAN J. COSTELLO, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for A/C UNIT LIFTING COMPANY.

### ARTICLE I (Name)

The name of the corporation shall be: A/C UNIT LIFTING COMPANY.

### ARTICLE II (Duration)

The period of its duration is perpetual.

# ARTICLE III (Nature of Business)

The purpose of this Corporation is to transact in any and all lawful activities and businesses permitted under the laws of the State of Florida, the United States of America or any other state, country, territory or nation.

# ARTICLE IV (Capital Structure)

The aggregate number of shares which the Corporation shall

have authority to issue is 1,000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE V (Principal Office)

The principal place of business and mailing address of this corporation shall be: 12670 New Brittany Blvd., Suite 101, Fort Myers, Florida, 33907.

### ARTICLE VI (Incorporator)

The name and street address of the incorporator of this Corporation is:

Name

Address

TRUMAN J. COSTELLO

12670 New Brittany Blvd. #101 Fort Myers, FL 33907

# ARTICLE VII (Initial Registered Agent and Address)

The name and address of the initial registered agent is:

<u>Name</u>

<u>Address</u>

TRUMAN J. COSTELLO

12670 New Brittany Blvd. #101 Fort Myers, FL 33907

# ARTICLE VIII (Pre-Emptive Rights)

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. IN WITNESS WHEREOF, TRUMAN J. COSTELLO, as Incorporator, has executed the foregoing Articles of Incorporation on this the 22nd day of November, 1996.

TRUMAN J. COSTELLO Incorporator

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND 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 and registered agent, in the State of Florida.

- 1. The name of the corporation is: A/C UNIT LIFTING COMPANY.
- 2. The name and address of the registered agent and office is: TRUMAN J. COSTELLO, 12670 New Brittany Blvd. #101, Fort Myers, Florida, 33907.

Dated this 22nd day of November, 1996.

TRUMAN J. COSTELLO, Incorporator

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.

Dated this 22nd day of November, 1996.

TRUMAN J. COSTELLO, Registered Agent

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