

ORIGINAL

P96000104298

TRANSMITTAL LETTER

FROM:

Name of corporation: PENGUIN AUTO AIR CONDITIONING SERVICE

Street address of the corporation 235 WHISTLER SPRING COURT

City JACKSONVILLE State FL ZIP 32225

700002050767--2

-01/08/97--01067--003

*****35.00 *****35.00

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 35.00 for filing fees.

700002050767--2

-01/08/97--01067--004

*****35.00 *****35.00

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ _____ is enclosed.

Bruce GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD SUFFIX
DATE 12/26/96
DOC. EXAM. BR
He will send \$35.00

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

FILED
96 DEC 31 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-19-96

Date

Bruce W. Turner

Signature of Incorporator

Bruce W. Turner SR

Name of Incorporator

(904) 221-3410

Telephone

add INC.

B. REGISTER DEC 26 1996

789,505,593,534,671

789,228,593,109,671

7096-27236

101

ARTICLES OF INCORPORATION
of

PENGUIN AUTO AIR CONDITIONING

FILED

96 DEC 31 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

PENGUIN AUTO AIR CONDITIONING SERVICE INC.

Article 2. The principal place of business and mailing address of this corporation is:

235 WHISTLER SPRING COURT, JACKSONVILLE FL 32225

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

BRUCE WAYNE TURNER SR, 235 WHISTLER SPRING CT JACKSONVILLE
FLORIDA 32225

Article 5. The name and street address of the incorporator of this corporation is:

BRUCE WAYNE TURNER SR
235 WHISTLER SPRING CT JACKSONVILLE FL 32225

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below. The undersigned Incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

12-19-96

Date

B. Wayne Turner Sr

Signature of Incorporator

BRUCE WAYNE TURNER SR

Name of Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, 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 and address of the corporation's registered agent and registered office is:

BRUCE WAYNE TURNER SR
Name

235 Whistler Spring Court
Street address

JACKSONVILLE Florida 32225
City/State/ZIP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the 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.

B. Wayne Turner SR
Signature of registered agent

12/19/96
Date of signature