

P97000002923

10:11 AM

EMPIRE ACCESS SYSTEM  
EMPIRE CORPORATE KIT COVER SHEET

((H97000000574 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ACCURATE AIR CONDITIONING AND APPLIANCES, IN  
AUDIT NUMBER.....H97000000574  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 7  
DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

\*\* INVALID SELECTION...PLEASE RE-ENTER \*\*

ENTER SELECTION AND m<CR>:

Help F1 Option Menu F2

NUM

Connect: 00:13:49

67 JAN 19 1997  
FBI

11/21/97  
10:11

ARTICLES OF INCORPORATION

H97000000574

OF

ACCURATE AIR CONDITIONING AND APPLIANCE SERVICES, INC.

\*\*\*\*\*

ARTICLE I

The name of the corporation is ACCURATE AIR CONDITIONING AND APPLIANCE SERVICES, INC.

ARTICLE II

This corporation shall be perpetual commencing with the filing of these Articles.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

A. Pursue its purposes and business in any and all locations, foreign and domestic.

B. Acquire, own, hold, develop, deal in and with, maintain and operate, in unlimited fashion, such real and personal property of every kind and description within and without the State of Florida.

C. Buy and sell real and personal property of any nature whatsoever.

D. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange, or otherwise deal with any property.

E. Import and export wares, goods and merchandise of any nature whatsoever.

F. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.

G. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.

H. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks

Prepared by:  
Mark D. Kaufman, Esq.  
2754 W. Oakland Park Blvd.,  
Oakland Park, FL 33311  
FL. Bar No. : 987387

H97000000574

H97000000574

and trade names, and to operate thereunder.

I. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

J. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporation.

K. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

#### ARTICLE IV

The total number of shares of capital stock which the corporation shall be authorized to issue is One Hundred (100) shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V

The amount of capital which the corporation will begin its operations is not less than \$500.00.

#### ARTICLE VI

The initial street address of the corporation's principal office is 426 N. State Road 7, Plantation, Florida 33317 and the name of its initial registered agent at such address is Dave Chin-Sang.

#### ARTICLE VII

This corporation shall have two (2) director's initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one. The names and address of the initial directors of this corporation is:

Dave Chin-Sang

426 N. State Road 7  
Plantation, FL 33317

H97000000574

H97000000574

Pauline Chin-Sang      same as above

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation as subscriber is:

Dave Chin-Sang  
426 N. State Road 7  
Plantation, FL 33317

ARTICLE IX

The corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

ARTICLE X

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, has executed these Articles of Incorporation at  
PLANTATION (city), BROWARD County, Florida, on this

H97000000574

25<sup>th</sup> day of November, 1996.

Dave Chin-Sang  
Dave Chin-Sang  
426 N. State Road 7  
Plantation, FL 33317  
( ) \_\_\_\_\_

STATE OF FLORIDA )  
COUNTY OF BROWARD )

ss.:

BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid, personally appeared Dave Chin-Sang, known to me or ~~produced~~ for identification and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25 day of December, 1996.

OFFICIAL NOTARY SEAL  
DAVE CHIN-SANG  
NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION # 66874  
Notary Public, State of Florida

My commission expires:

H97000000574

H97 0000 00574

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

That ACCURATE AIR CONDITIONING AND APPLIANCE SERVICES, INC.,  
desiring to organize or qualify under the laws of the State of  
Florida has named Dave Chin-Sang, as its registered agent to accept  
service of process within Florida, at 426 N. State Road 7,  
Plantation, Florida 33317, which address is also designated as the  
initial registered office of the corporation first mentioned above.

*Dave Chin-Sang*  
Dave Chin-Sang  
Registered Agent

Date: 11/25/96

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

*Dave Chin-Sang*  
Dave Chin-Sang

Date: 11/25/96

STATE OF FLORIDA )  
COUNTY OF BROWARD )

ss.:

BEFORE ME, a notary public authorized to take acknowledgments  
in the State and County aforesaid, personally appeared Dave Chin-  
Sang, known to me ~~or produced~~ for  
identification and known by me to be the person who executed the

H97000000574

H97 000000574

foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2 day of December, 1996.

OFFICIAL NOTARY SEAL  
NOTARY PUBLIC - FLORIDA  
Notary Public, State of Florida  
MY COMMISSION EXPIRES 2/28/00

My commission expires:

H97 000000574