

P97000022573

AAA ABSOLUTE DUCT REPAIR, INC.
1957 NORTHWEST 47 AVENUE
FORT LAUDERDALE, FLORIDA, 33311

NOVEMBER 12, 1996

300002008043--5

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

300002008043--5
-11/19/96--01103--012
****131.25 ****131.25

DEAR SIR:

SUBJECT: AAA ABSOLUTE DUCT REPAIR, INC.

ENCLOSED PLEASE FIND OUR MONEY ORDER FOR \$131.25, REGARDING
THE CORPORATION OF THE ABOVE NAMED CORPORATION.

WE ARE ALSO ENCLOSING ONE COPY AND THE ORIGINAL OF THE SAID
ARTICLES.

FROM: MRS. SHIRLENE ODOM
1957 NORTHWEST 47 AVENUE
LAUDERHILL, FLORIDA 33311

96 NOV 19 PM 3:40
FILED
SEC. OF STATE
DIVISION OF CORPORATIONS

THANKS FOR YOUR COOPERATION IN THIS MATTER.

634-612.

W96-24724

167-634-

W97-1937

SHIRLENE ODOM



cf 3/12/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
DEPARTMENT OF STATE
CORPORATIONS
96 NOV 19 PM 3:40

January 27, 1997

SHIRLENE ODOM
2650 N.W. 47TH AVENUE
LAUDERHILL, FL 33311

SUBJECT: AAA ABSOLUTE DUCT REPAIR, INC.
Ref. Number: W97000001937

We have received your document for AAA ABSOLUTE DUCT REPAIR, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 697A00004034



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DEPT. OF STATE
CORPORATIONS
95 NOV 19 PM 3:40

December 13, 1996

January 15, 1997

MRS. SHIRLENE ODOM 2ND NOTICE
2650 NORTHWEST 47 AVENUE
FORT LAUDERDALE, FL 33311

Thanks so much for your help.
I have made the corrections as
requested.

SUBJECT: AAA ABSOLUTE DUCT REPAIR, INC.
Ref. Number: W96000024724

Please return copies to me -
Shirlene Odom, Agent
2650 N. W. 47 Avenue
Lauderhill, Florida 33311

We have received your document for AAA ABSOLUTE DUCT REPAIR, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 096A00053050



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 19 PM 3:40

November 21, 1996

MRS. SHIRLENE ODOM
1957 NORTHWEST 47 AVENUE
LAUDERHILL, FL 33311

SUBJECT: AAA ABSOLUTE DUCT REPAIR, INC.
Ref. Number: W96000024724

We have received your document for AAA ABSOLUTE DUCT REPAIR, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 096A00053050

EFFECTIVE DATE

01/01/97

**ARTICLES OF INCORPORATION
OF
AAA ABSOLUTE DUCT REPAIR, INC.**

FILED
OFFICE STATE
INCORPORATIONS
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PM 3:40

ARTICLE 1 - NAME

The name of this corporation shall be AAA Absolute Duct Repair, Inc.

ARTICLE 11 - THE DURATION

The duration of this corporation is perpetual, unless voluntarily dissolved by the officers or directors, according to the laws of the State of Florida.

ARTICLE III - THE PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business in the State of Florida. Specifically, to assist homeowners and renters in developing methods of controlling their electric bills. To offer services in the area of sealing and repairing leaks and cracks in their residential structure, which can cause energy losses within their duct system. To work with any and all customers, who desire the services of this corporation.

ARTICLE IV - AUTHORIZED STOCK

This corporation is authorized to issue five hundred (500) shares of common stocks, with a par value of One Dollar (1.00) each. Total value of stock, \$500.00.

ARTICLE V - 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 proportion share thereof, (as nearly as may be done without issuance of any fractional shares), at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED AGENT, OFFICE
AND BEGINNING DATE OF BUSINESS.**

The name and address of the initial registered agent and office of this corporation is
Mrs. Shirlene Odom, AGENT
2650 N. W. 47 Avenue
Lauderhill, Florida 33311
(954) 739-4674

THE PRINCIPAL ADDRESS AND THE REGISTERED OFFICE ADDRESS ARE AS INDICATED ABOVE.
BEGINNING DATE OF BUSINESS - JANUARY 1, 1997

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially, this corporation shall have four (4) Directors/Officers. The number of Directors may be either increased or diminished, from time to time, by the By-Laws, but shall never be less than one. The names and addresses of the initial Board of Directors of this corporation are as follows:

<u>NAME/OFFICE</u>	<u>ADDRESS</u>
GEREMIAH ODOM, PRESIDENT	2650 N. W. 47 AVENUE FT. LAUDERDALE, FLA 33311
SHIRLENE ODOM, SECRETARY/TREASURER	2650 N. W. 47 AVENUE FT. LAUDERDALE, FLA 33311
GERMAINE ODOM, DIRECTOR	2650 N. W. 47 AVENUE FT. LAUDERDALE, FLA 33311
GERRANDA ODOM, DIRECTOR	2650 N. W. 47 AVENUE FT. LAUDERDALE, FLA 33311

ARTICLE VIII - INCORPORATOR

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

Mrs. Shirlene Odom, 2650 Northwest 47 Avenue, Fort Lauderdale,
Florida.

ARTICLE IX - AMENDMENT

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

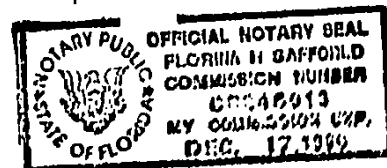
ARTICLE X - TAX ELECTION

Beginning Date of Business -January 1, 1997

The Directors and Officers of this corporation, has elected to be taxes as a "Small Business Corporation", under sub chapters of the Internal Revenue Code, or such other provision of the law hereafter applicable to such election. The Directors and Officers shall execute the necessary stockholders consent, and will authorized the filing of such election and consents with the appropriate district director of the Internal Revenue Department.



Florida H Safford
My Commission CC603181
Expires December 17, 2000



ARTICLE XI - DISSOLUTION

In the event that the said corporation is dissolved, whether by agreement of the Directors and Officers, or, by a court action, the said corporation shall remain in existence, unless it is ordered otherwise, by a court decree, for the purpose of liquidation the affairs of the said corporation, and the then officers and directors of the said corporation shall continue to hold such positions and shall become the trustee, for the sole purpose of liquidating the said corporation. In such a dissolution, all of the assets of the said corporation shall be turned into cash, in such a manner as the said officers and directors, in such a manner as the said officers and directors, in their best judgment shall determine, and from the cash thus obtained, all the debts and obligations of the said corporation shall be fully paid. If any money of the said corporation then remain in the hands of the said officers and directors, it shall be divided among the stockholders of the said corporation.

BEGINNING DATE OF BUSINESS - January 1, 1997

ACKNOWLEDGEMENT

These Articles of Incorporation, signed this

7th day of November, 1996.

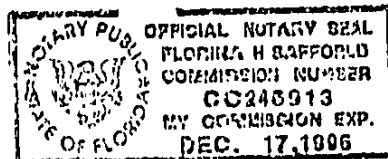
Geremiah Odom, President Geremiah Odom

Shirlene Odom, Secretary Shirlene Odom

Germaine Odom, Director Germaine Odom

Gerranda Odom, Director Gerranda Odom

 Florida H Safford
My Commission CC803181
Expires December 17, 2000

 OFFICIAL NOTARY SEAL
FLORIDA H SAFFORD
COMMISSION NUMBER
CC248913
MY COMMISSION EXP.
DEC. 17, 2000

RECEIVED
STATE
NOTARIES
95 NOV 19 PM 3:40

ARTICLES OF INCORPORATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUS, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:


FIRST, THAT "AAA ABSOLUTE DUCT REPAIR, INC.", DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPLE OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT, CITY OF FORT LAUDERDALE, COUNTY OF BROWARD, STATE OF FLORIDA, HAS NAMED -----

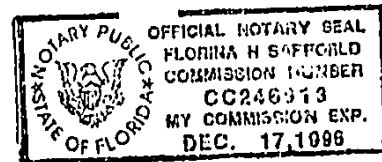
MRS. SHIRLENE ODOM, LOCATED AT 2650 NORTHWEST ~~17~~ Ave. LAUDERHILL, FLORIDA, 33311, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THIS PROVISION TO SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Shirlene Odom
----- SEAL
SHIRLENE ODOM, RESIDENT AGENT

 Florida H Safford
My Commission CC246913
Expires December 17, 2000

 OFFICIAL NOTARY SEAL
FLORINA H SAFFORD
COMMISSION NUMBER
CC246913
MY COMMISSION EXP.
DEC. 17, 1998