

P97000029011

5:24 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000005298 9))

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: HI-EFFICIENCY A.C. SYSTEMS, INC.

AUDIT NUMBER.....H97000005298

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

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. \*\*

ENTER SELECTION AND <CR>:  
help F1 Option Menu F2

NUM CAPS Connect: 00:06:50

RECEIVED  
97 APR -1 AM 7:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR -1 AM 8:02  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

51  
411

H97000 005298

(3)

ARTICLES OF INCORPORATION  
OF  
**HI-EFFICIENCY A.C. SYSTEMS, INC.**

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

**HI-EFFICIENCY A.C. SYSTEMS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:  
**MIKE ROBERTS**  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):  
**ANTHONY G. COLEMAN, JR.**  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

These Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., P.A.  
6363 N.W. 6 Way Suite 210  
Fort Lauderdale, Florida 33309  
(954) 776-1001  
Florida Bar Number 368563

H97000 005298

97 APR - 1 AM 8:03

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H97000 005298

ANTHONY G. COLEMAN, JR.  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

The undersigned has (have) executed these Articles of Incorporation this date: MARCH 31, 1997

  
ANTHONY G. COLEMAN, JR., Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/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/registered agent, in the state of Florida.

1. The name of the corporation is: **HI-EFFICIENCY A.C. SYSTEMS, INC.**
2. The name and address of the registered agent and office is: **ANTHONY G. COLEMAN, JR.**  
6363 N.W. 6 WAY SUITE 210  
FORT LAUDERDALE, FLORIDA 33309

  
SIGNATURE  
TITLE:

INCORPORATOR

DATE: MARCH 31, 1997

Having been named Registered Agent 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.

  
Registered Agent

MARCH 31, 1997  
Date

H97000 005298

STATE  
DIVISION OF CORPORATIONS  
97 APR - 1 AM 8:03