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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: HARRIS, BARRETT, MANN & DEW  
CONTACT: OUIDA FOX  
PHONE: (813) 892-3100

ACCT#: 072720000016

FAX #: (813) 898-0227

NAME: A/C PRODUCTS INCORPORATED

AUDIT NUMBER.....H97000006215

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

CERT. OF STATUS..0

PAGES..... 6

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FAX AUDIT NO. H97000006215

ARTICLES OF INCORPORATION  
OF  
A/C PRODUCTS INCORPORATED

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THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE  
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER  
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is A/C PRODUCTS INCORPORATED.

ARTICLE II

PURPOSE

This corporation may engage in any activity or business  
permitted under the laws of the United States and of the State of  
Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is  
authorized to have outstanding at any time is 1,000 shares of  
common stock of One and NO/100 (\$1.00) Dollars per share par value.

THIS INSTRUMENT WAS PREPARED BY:  
BETH A. BOWEN, ESQUIRE  
HARRIS, BARRETT, MANN & DEW  
P.O. DRAWER 1441  
ST. PETERSBURG, FL 33721-1441  
(813) 893-3100  
FAX: 0085486

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ARTICLE IVDURATION

This corporation is to exist perpetually.

ARTICLE VPRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 3150 Eagles Landing Circle West, Clearwater, Pinellas County, Florida 34621.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Melvin J. Myers, 3150 Eagles Landing Circle West, Clearwater, Florida 34621. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VIINITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) directors, the names of whom are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Richard Myers	14615 Dartmoor Lane Tampa, Florida 33624
Audrey Myers Hollander	2977 Elysium Way Clearwater, Florida 34619

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ARTICLE VIIOFFICERS

The names and addresses of the officers of this corporation are as follows:

NAME AND OFFICEADDRESS

Richard Myers  
PRESIDENT

14615 Dartmoor Lane  
Tampa, FL 33624

Audrey Myers Hollander  
V. PRESIDENT,  
SECRETARY & TREASURER

2977 Elysium Way  
Clearwater, FL 34619

ARTICLE VIIICOMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE IXBY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XAMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to

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the Board of Directors and the Shareholders as specified under the laws of Florida.

ARTICLE XI

INCORPORATORS

The names and addresses of the incorporators of this corporation are:

NAME

ADDRESS

Melvin J. Myers

3150 Eagles Landing Circle West  
Clearwater, Florida 34621

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: Melvin J. Myers.

Dated this 14th day of APRIL, 1997.

  
Melvin J. Myers

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STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14th  
day of APRIL, 1997, by Melvin J. Myers, who is  
personally known to me or who has produced \_\_\_\_\_  
as identification.



CARL W. BECKLER  
COMMISSION #CC 312848  
EXPIRES AUG 24, 1997  
Atlantic Bonding Co., Inc.  
800-732-2245

Carl W. Beckler  
Printed Name: CARL W. BECKLER  
Notary Public  
My Commission Expires:  
Serial Number:

902AC.ANT

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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 Statutes, the following is submitted, in compliance with said Act:

First -- That A/C PRODUCTS INCORPORATED, desiring to organize under the laws of the State of Florida with its principal place of business in Pinellas County, Florida, has named Melvin J. Myers, located at 3150 Eagles Landing Circle West, Clearwater, Florida 34621, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Registered Agent

902AC.RA

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