

Charter Number Only

19700035860

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

100002150471--6
-04/22/97--01048--003
****122.50 ****122.50

CORPORATION(S) NAME

Automated air conditioning Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

FILED
97 APR 22 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED
97 APR 22 AM 10:04
DIVISION OF CORPORATE
REGISTRATION
TALLAHASSEE FLORIDA

1340 FAIRFAX CIRCLE EAST
BOYNTON BCH., FL 33462-7412

DATE: APRIL 17, 1997

Secretary of State
Division of Corporations
Capital Building
Tallahassee, Florida 32301

Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation for AUTOMATED AIR CONDITIONING INC. and the appointment of a registered agent for filing purposes.

Also, enclosed is a check for One Hundred Twenty - two & 50/100 (\$122.50) dollars to cover Charter Tax, Filing Fees, Registered Agent Filing Fee, and Cost of a Certified Copy of the Articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Sincerely,



ANDREW BALOGH

Encl.

FILED
97 APR 22 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
AUTOMATED AIR CONDITIONING INC.

I, ANDREW BALOGH THE UNDERSIGNED, NATURAL PERSON OF LEGAL AGE, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE STATE OF FLORIDA, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

- FIRST: The name of the corporation is: AUTOMATED AIR
CONDITIONING INC.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose(s) for which the corporation is organized are: "To conduct any lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes."
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common stock having \$1.00 par value each.
- FIFTH: The corporation will not commence business until at least ONE HUNDRED DOLLARS (\$ 100.00), have been received by it as consideration for the issuance of ONE HUNDRED shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: NONE.
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are governed by the bylaws which shall be adopted by a majority of directors.
- NINTH: The address for the initial registered office of the corporation is:

1340 FAIRFAX CIRCLE EAST
BOYNTON BEACH, FLORIDA 33462-7412
The name of its initial registered agent at such address is:

ANDREW BALOGH

ARTICLES OF INCORPORATION

TENTH: Address of the principal place of business is:

1340 FAIRFAX CIRCLE EAST
BOYNTON BEACH, FLORIDA 33462-7412

ELEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person(s) who is to serve as director until the first annual meeting of shareholders or until their successor is elected and will qualify is:

NAME:

ADDRESS:

ANDREW BALOGH
PRESIDENT 100%

1340 FAIRFAX CIRCLE EAST
BOYNTON BEACH FL. 33462-7412

The name and address of each incorporator is:

NAME:

ADDRESS:

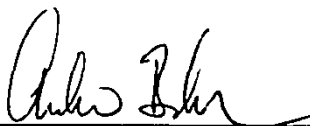
ANDREW BALOGH
PRESIDENT 100%

1340 FAIRFAX CIRCLE EAST
BOYNTON BEACH FL. 33462-7412

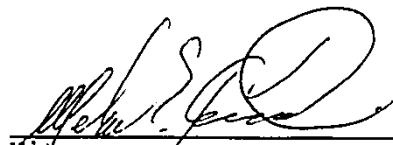
ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, THE INCORPORATOR HAVE HEREUNTO SET HANDS
THE 17 DAY OF APRIL IN THE YEAR 1997.


Signatures of ALL Incorporators



ANDREW BALOGH



Witness



Witness

ORIGINAL APPOINTMENT

OF

REGISTERED AGENT

WE THE UNDERSIGNED, BEING THE INCORPORATORS OF
AUTOMATED AIR CONDITIONING INC. HEREBY APPOINT ANDREW BALOGH
TO BE STATUTORY AGENT UPON WHOM ANY PROCESS, NOTICE OR DEMAND
REQUIRED OR PERMITTED BY STATUE TO BE SERVED UPON THE
CORPORATION MAY BE SERVED.

THE COMPLETE ADDRESS OF THE AGENT IS:

1340 FAIRFAX CIRCLE EAST
BOYNTON BEACH, FLORIDA 33462-7412

I HEREBY ACCEPT THE FOREGOING DISIGNATION AS REGISTERED AGENT FOR
SERVICE OF PROCESS WITH THE STATE OF FLORIDA, AND AGREE TO COMPLY
TO COMPLY WITH THE PROVISIONS OF THE LAW APPLICABLE TO SAID
DESIGNATION.

DATE: 4/17/97

Andrew Balogh
ANDREW BALOGH

97 APR 22 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED