

P 970000 43030

Anthony & Son Air Conditioning, Inc.
7904 N.W. 19th Court
Margate, FL 33063

FILED
97 MAY 12 PM 1:49
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/12/97--01085--020
****122.50 ****122.50

SUBJECT: Anthony & Son Air Conditioning, Inc.

Enclosed is a copy of the articles of incorporation and a check for \$122.50,
for Filing Fee and Certified Copy.

FROM: Anthony Siano
7904 N.W. 19th Court
Margate, FL 33063
(954) 974-3523

F. 0000000000

MAY 15 1997

ARTICLES OF INCORPORATION

OF

Anthony & Son Air Conditioning, Inc.

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
JUN 12 1963
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: Anthony & Son Air Conditioning, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7904 N.W. 19th Court, Margate, FL 33063

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Anthony Siano, and the address is
7904 N.W. 19th Court, Margate, FL 33063

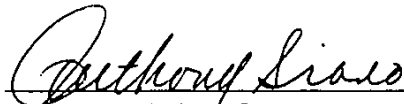
ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name	Address
Anthony Siano	7904 N.W. 19th Court Margate, FL 33063

The undersigned incorporator has executed these Articles of Incorporation this

APRIL day of 15, 1997



Anthony Siano
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: **Anthony & Son Air Conditioning, Inc.**

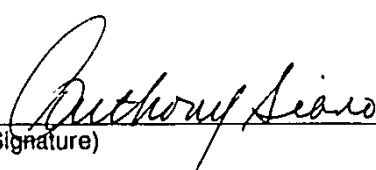
2. The name and address of the registered agent and office is:

Anthony Siano

7904 N.W. 19th Court

Margate, FL 33063

Having been named as registered agent and 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.


(Signature)

4-15-97
(Date)

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