# Schetcons, Inc. Signature Requested by: Name | C | S | Le | S | Date | Time |

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Walk-In \_\_\_\_\_

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Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Name Reservation
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status Z Z m
Certificate of Status Certificate of Fictitious Name Corp Record Search
Corp Record Search
Officer Search
Fictitious Search 5
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval

### ARTICLES OF INCORPORATION

OF

### A/C SOLUTIONS, INC.

97 JUN -5

The undersigned incorporator, for the purpose of forming and Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

### ARTICLE ONE - CORPORATE NAME

The name of the Corporation shall be: A/C SOLUTIONS, INC.

# ARTICLE TWO - DURATION

The term of existence of the Corporation is perpetual

### ARTICLE THREE - PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 100 shares, all of which shall be common shares with \$1.00 par value.

# ARTICLE FIVE - PLACE OF BUSINESS

The street address of the principal place of business is 2001 North Conference Drive, Boca Raton, Florida 33486

# ARTICLE SIX - REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 2001 North Conference Drive, Boca Raton, Florida 33486 and the name of the initial registered agent at such address is:

> Anthony Ruggiero 2001 No. Conference Dr. Boca Raton, FL 33486

# ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as determined by the shareholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

# ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the corporation and whose name and address is:

Anthony Ruggiero
2001 North Conference Drive
Boca Raton, Florida 33486
S.S. # 089-50-5105

# ARTICLE NINE - INCORPORATORS

The name and address of the Incorporator is:

Anthony Ruggiero 2001 North Conference Drive Boca Raton, Florida 33486

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_ day of June 1997.

# CERTIFICATE OF DESIGNATION OF

# 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:

A/C Solutions, Inc.

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

Anthony Ruggiero 2001 North Conference Dr. Boca Raton, Florida 33486

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.

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Date

JUN -5 PH 4:31
RETARY OF STATE
AHASSEE FLORIDA