

P97000054748

TRANSMITTAL LETTER

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

900002218469--2  
-06/20/97--01073--016  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Premier Heating & Cooling Systems, Inc.  
(Proposed corporate name - must include suffix)

FILED  
STATE  
SECRETARY OF CORPORATIONS  
97 JUN 20 PM 4:21

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

Bartley T. Holmes  
Name (printed or typed)

1322 12th Fairway  
Address

Wellington, FL 33414  
City, State & Zip

(561) 283-7364  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

6-20-97  
WS

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 20 PM 4:22

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

The name of the corporation shall be:

*Premier Heating & Cooling Systems, Inc.*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1322 12th Fairway  
Wellington, FL 33414*

### ARTICLE III SHARES

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

*10,000*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Bartley T. Holmes  
1322 12th Fairway  
Wellington, FL 33414*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bartley T. Holmes  
1322 12th Fairway  
Wellington, FL 33414

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of June, 1997.

Bartley Holmes  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

## 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: Premier Heating & Cooling  
Systems, Inc.

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

Bartley T. Holmes  
(Name)

1322 12th Fairway  
(P.O. Box not acceptable)

Wellington, FL 33414  
(City/State/Zip)

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 JUN 20 PM 4:21

*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.*

Bartley T. Holmes  
(Signature)

6-6-97  
(Date)