

P97000055328

TRANSMITTAL LETTER

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

SUBJECT: Environmental Air Conditioning Inc.
(Proposed corporate name - must include suffix)

600002220366--9
-06/23/97-01159-017
****131.25 ****131.25

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

ADDITIONAL COPY REQUIRED

FROM: Glen A. Huff

Name (Printed or typed)

5224 Princeton Way

Address

Boca Raton FL, 33496

City, State & Zip

(561) 995-9915

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 23 AM 10:36

FILED

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

mc 6/24/97

ARTICLES OF INCORPORATION

FILED

97 JUN 23 AM 10:36

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Environmental Air Conditioning Inc.

ARTICLE II PRINCIPAL OFFICE

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

4826 NE 12th Ave
Ft Lauderdale FL 33334

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Thomas J. Huff Sr.
6237 Lincoln St.
Hialeah FL 33024

ARTICLE V INCORPORATOR

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

Glen A. Huff Sr.
5224 Princeton Way
Boca Raton FL 33496


Signature/Incorporator

6/19/97
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

6/19/97
Date