

P47000075123

**GOLDEN AIR SERVICES, INC.**  
540 E Horatio Avenue  
Maitland, FL 32751

August 18, 1997

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-08/28/97--01105--007  
\*\*\*\*122.50 \*\*\*\*122.50

RE: **GOLDEN AIR SERVICES, INC.**

Dear Sirs:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced corporation. Please register this corporation and return the Certified Copy of the Articles of Incorporation to the address listed above.

Also enclosed is our check in the amount of \$122.50 to cover the incorporation expenses.

Thank you for your prompt attention to this matter.

Sincerely,



Curren Sanders Golden

CSG:gs  
Encls

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 28 AM 9:07

W. Sampson .AUG 29 1997

**ARTICLES OF INCORPORATION  
OF  
GOLDEN AIR SERVICES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AUG 28 AM 9:01 '97

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be **GOLDEN AIR SERVICES, INC.** The principal place of business of this corporation shall be **540 E. HORATIO AVENUE, MAITLAND, FL 32751.**

**ARTICLE II. NATURE OF BUSINESS**

This corporation is organized to engage in the business of Heating, ventilation, air conditioning, and refrigeration contracting (HVAC) and to engage in or transact any and all lawful activities or business permitted under the laws of the United States and the State of Florida or any other state.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be

540 E. Horatio Avenue, Maitland, FL 32751 and the name of the initial registered agent of the corporation at that address is Curren Sanders Golden.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

#### **ARTICLE VII. DIRECTORS**

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is:

CURREN SANDERS GOLDEN  
3080 Blaine Cr.  
Deltona, FL 32738

#### **ARTICLE VIII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

CURREN SANDERS GOLDEN  
540 E. Horatio Avenue  
Maitland, FL 32751

#### **ARTICLE IX. SHAREHOLDER**

The initial shareholder and number of shares owned by him is:

CURREN SANDERS GOLDEN                      750 shares

**ARTICLE X. SUBSCRIBER**

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

CURREN SANDERS GOLDEN  
540 Horatio Avenue  
Maitland, FL 32751

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 25<sup>th</sup> day of August, 1997.

  
CURREN SANDERS GOLDEN

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF ORANGE )

BEFORE ME, the undersigned authority, personally appeared CURREN SANDERS GOLDEN, who, after first being duly sworn, deposes and says that he has read the foregoing Articles of Incorporation and has executed it freely and voluntarily.

SWORN TO AND SUBSCRIBED before me this 25<sup>th</sup> day of August, 1997.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



**ACCEPTANCE OF REGISTERED AGENT**

I, CURREN SANDERS GOLDEN, having been named to act as the Registered Agent to accept service of process for **GOLDEN AIR SERVICES, INC.** designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 25<sup>th</sup> day of August, 1997.

  
CURREN SANDERS GOLDEN

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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