

P97000081221

TRANSMITTAL LETTER

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

FILED
97 SEP 18 AM 8 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: COLLIER COOLING & HEATING CORP.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00 .

FROM:

DALE D. COLLIER
Name
12023 STEPPINGSTONE BOULEVARD
Address
TAMPA, FLORIDA 33635
City, State, & Zip
(813) 855-2247
Telephone Number

600002296846--3
-09/18/97--01062--005
*****70.00 *****70.00

J. Neenan SEP 18 1997

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

COLLIER COOLING & HEATING CORP.

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:

COLLIER COOLING & HEATING CORP.

ARTICLE II PRINCIPAL OFFICE

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

12023 STEPPINGSTONE BOULEVARD
TAMPA, FLORIDA 33635

ARTICLE III CAPITAL STOCK

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

1,000 SHARES OF \$1.00 PAR VALUE
PER SHARE OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DALE D. COLLIER
12023 STEPPINGSTONE BOULEVARD
TAMPA, FLORIDA 33635

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ARTICLE V INCORPORATOR(S)

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

DALE D. COLLIER
12023 STEPPING STONE BOULEVARD
TAMPA, FLORIDA 33635

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

15TH day of SEPTEMBER, 19 97.

Dale D. Collier, Incorporator
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: COLLIER COOLING & HEATING CORP

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

DALE D COLLIER
(NAME)

12023 STEPPINGSTONE BOULEVARD
(P.O. BOX NOT ACCEPTABLE)

TAMPA, FLORIDA 33635
(CITY/STATE/ZIP)

SIGNATURE

Dale D Collier
(corporate officer)

TITLE

Incorporator

DATE

9/15/97

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

Dale D Collier

DATE

9/15/97

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