

P97000101193

WOOD & STUART, P.A.

ATTORNEYS AT LAW

GAYLORD A. WOOD, JR.
B. JORDAN STUART

304 S.W. 12TH STREET
FORT LAUDERDALE, FLORIDA 33315
(954) 463-4040, FAX (954) 764-5734

November 18, 1997

206 FLAGLER AVENUE
NEW SMYRNA BEACH, FLORIDA 32169
(904) 424-9908, FAX (904) 424-9948

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

REPLY TO FT. LAUDERDALE

Re: All Star Air Conditioning, Inc.

400002352504--7
-11/20/97--01009--017
*****70.00 *****70.00

Dear Sir/Mam,

Enclosed for filing is an original Articles of Incorporation and our check for \$70.00. No certified copy is requested.

If you need further information, please contact me. Thank you for your cooperation.

Very truly yours,

Beth Casten
Beth Casten
Legal Assistant

Enclosure

W97000026395

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -2 AM 8:36

FILED

B6
12-2-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 24, 1997

BETH CASTEN
304 S.W. 12TH STREET
FORT LAUDERDALE, FL 33315

SUBJECT: ALL STAR AIR CONDITIONING, INC.
Ref. Number: W97000026395

We have received your document for ALL STAR AIR CONDITIONING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 397A00056057

**ARTICLES OF INCORPORATION
OF
ALL STAR AIR CONDITIONING OF BROWARD, INC.**

FILED
97 DEC -2 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE I
NAME**

The name of the corporation is ALL STAR AIR CONDITIONING OF BROWARD, INC.

**ARTICLE II
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III
PURPOSE**

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

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with par value of \$1.00.

**ARTICLE V
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase of unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE VI
REGISTERED OFFICE and PRINCIPAL OFFICE**

The street address of the initial registered office of the corporation is 1320 S.W. 115th Avenue, Fort Lauderdale, Florida 33324 and the name of the registered agent is Roland G. Morneau. The principal office of the Corporation is 3650 Hacienda Boulevard, Suite E, Fort Lauderdale, Florida 33314.

**ARTICLE VII
DIRECTORS**

The affairs of the Corporation will be managed by the stockholders instead of a board of directors.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is:

GAYLORD A. WOOD, JR.
304 S.W. 12th Street
Fort Lauderdale, Florida 33315

ARTICLE IX
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the articles of incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 18th day of November, 1997.

Gaylord A. Wood Jr.

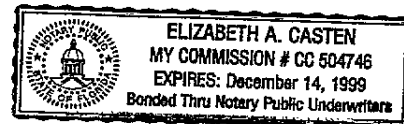
STATE OF FLORIDA)
) S S
COUNTY OF BROWARD)

On this 18th day of November, 1997, before me, the undersigned Notary Public, personally appeared GAYLORD A. WOOD, JR. well known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained, and did not take an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Elizabeth A. Casten
Notary Public

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for this Corporation.

Roland G. Morneau
ROLAND G. MORNEAU

FILED
97 DEC -2 AM 8:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE