Charter Number Only Requestor's Nam 0 Address City ZIP Phone -01/14/98--01005--035 CORPORATION(S) NAME ****122.50 ****122.50 ire Toll Free: 1-800-432-3028 Profit) NonProfit () Amendment () Merger) Foreign) Dissolution () Mark) Limited Partnership) Annual Report () Other) Change of Registered Agent Reinstatement) Reservation **Certified Copy**) Photo Copies () Certificate Under Seal) Call When Ready) Call If Problem () After 4:30 () Mail Out 🕏 Pick Up 🕽 Walk In () Will Walt Availabitity Document Examiner Updater Verifier Acknowledgment W.P. Verifier JAN 1 4 1998

K. Rolfe

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CR2E031 (R8-85)



ARTICLES OF INCORPORATION

OF

SAWGRASS AIR CONDITIONING AND APPLIANCE SERVICE, INC.

ARTICLES - NAME

The name of this Corporation is <u>SAWGRASS AIR CONDITIONING AND APPLIANCE SERVICE</u>, INC.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of 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 this Corporation is authorized to issue is 500 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address and principal office of the initial registered office of this corporation is 12610 NW 11 PLACE, SUNRISE,

FLORIDA 33323 and the name of the initial registered agent at that address is ROBERT MORALES.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have <u>ONE (1)</u> director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

ROBERT MORALES 12610 NW 11 PLACE SUNRISE, FLORIDA 33323

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

ROBERT MORALES 12610 NW 11 PLACE SUNRISE, FLORIDA 33323

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. and any right conferred upon the shareholders is subject to this reservation.

KOBERT MORALES

STATE OF FLORIDA) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ROBERT MORALES, known to me and known by me to be the person who executed the foregoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 12 day of 1998.

My commission expires:

ARLENE J. SCOTT

COMMISSION # CC634045

EXPIRES MAR 27, 2001

BONDED THROUGH

ARLANTIC BONDING CO., INC.

Alene J Sept

CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

service of process for <u>SAWGRASS AIR CONDITIONING AND APPLIANCE</u>

<u>SERVICE, INC.</u> corporation desiring to organize under the laws of the State of Florida with its principal office as indicated in *the Articles of Incorporation, at the City of SUNRISE, County of BROWARD, State of FLORIDA, do hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

ROBERT MORALES

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statues, the following is submitted, in compliance with said Act:

First-That SAWGRASS AIR CONDITIONING AND APPLIANCE SERVICE, INC. desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the articles of incorporation at City of SUNRISE, County of BROWARD , State of Florida has named ROBERT MORALES located at 12610 NW 11 PLACE, City of SUNRISE, County of BROWARD , State of Florida, as it's agent to accept service of of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

SECRET MORALES

SECRET MORALES

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ALLAHASSEE, FLORID