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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DEVINCENT AIR CONDITIONING, INC.

AUDIT NUMBER..... H98000001067

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 5

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#### ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

DeVincent Air Conditioning, Inc-

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

#### ARTICLEI

The name of this Corporation shall be:

Devincent Air Conditioning, Inc.

#### ARTICLEII

### GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE III

#### **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: DiROCCO, DOMBROW & AKERS, P.A. 3601 W. COMMERCIAL BLVD, SUITE 5 FT. LAUDERDALE, FL 33309

By: ANN STROMQUIST

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#### **ARTICLE IV**

#### CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

#### ARTICLEY

### TERM OF EXISTENCE

This Corporation shall exist perpetually.

#### ARTICLE VI

### ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of

Florida is:

8521 NW 54th Court Lauderhill, F1. 3335!

and the initial registered agent of this Corporation at that address shall be:

John DeVincent

#### ARTICLE VII

#### NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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#### ARTICLE VIII

The Directors of this Corporation are:

John DeVincent - President
Jacqueline D. Devincent - Vice-President & Secretary

#### **ARTICLE IX**

#### INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

John Devincent 8521 NW 54th Court Lauderhill, Fl. 33351

#### ARTICLEX

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

John DeVincent 8521 NW 54th Court Lauderhill, Fl. 33351

#### ARTICLE XI

The street address of the principal place of business is:

8521 NW 54th Court Lauderdale, F1. 33351

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In Witness Whereof, I have hereunto subscribed my hand and seal

this 13th day of

January

,1998

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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