

P98000005728

From: CHRIS WAGNER
1103 CABALLERO
OCOE FIA.
34761

Office Use Only

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
98 JAN 12 PM 2:11

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

EFFECTIVE DATE
1-9-98

- ☐ Walk in ☐ Pick up time _____
- ☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy **700002406297--1**
01/21/98--01023--017
*****70.00 *****70.00
- ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

rcvd
1-12

5/1/20

W98-752

January 16, 1998

Florida Department of State
Divisions of Corporation
P.O. Box 6327
Tallahassee, FL 32314

TO: SHARON TALA
SUBJECT: AIR COMFORT DESIGNS, INC.
Ref. Number: W98000000752

I appologize for the inconvenience of failing to include a check. Please find enclosed the copies you request as well as check #573 for the amount of \$70.00.

The information you requested is as follows:

CHRISTOPHER A. WAGNER
1103 CABALLERO ROAD
OCOE, FLORIDA 34761
(407) 877-8719

Thank You,

Christopher Wagner



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 12, 1998

CHRIS WAGNER
1103 CABALLERO
OCOE, FL 34761

SUBJECT: AIR COMFORT DESIGNS, INC.
Ref. Number: W98000000752

We have received your document for AIR COMFORT DESIGNS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent	
Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 798A00001777

ARTICLES OF INCORPORATION
OF
AIR COMFORT DESIGNS, INC.

Article I - Name

FILED
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JAN 12 PM 2:17
EFFECTIVE DATE

1-9-98

The name of this corporation is AIR COMFORT DESIGNS, INC.

Article II - Duration

The corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgement of these articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of ONE (\$1.00) DOLLAR par value common stock which shall be designated "Common Shares."

Article V - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 1103 CABALLER ROAD, OCOEE, FL 34761 and the name of the initial registered agent of this corporation is CHRISTOPHER A. WAGNER, whose address is 1103 CABALLERO ROAD, OCOEE, FL 34761.

Article VI - Initial Board of Directors

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from the time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

CHRISTOPHER A. WAGNER

1103 CABALLERO RD
OCOEE, FL 34761

MIKE S. SINGLETARY

1319 COCHRAN RD
GENEVA, FL 32732

Article VII - Incorporator

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

CHRISTOPHER A. WAGNER

1103 CABALLERO RD
OCOEE, FL 34761

Article VIII - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, any right conferred upon the Shareholders is subject to this reservation.

Article IX - Preemptive Rights

Every Shareholder, upon the Sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as can be done without issuance of fractional shares) at the price which it is offered to others.

Article X - Indemnification

The Corporation shall indemnify any Officer or Director, or any former Officer of Director, to the full extent permitted by law.

Article XI - Voting

At each election every Shareholder will be entitled to one vote for each share of stock that he/she owns. Election outcomes will be determined by a majority of the votes cast.

Article XII - By-Law

The By-Laws of this Corporation may be adopted, altered, amended or replaced by the Shareholders.

IN WITNESS WHEREOF, The undersigned has executed these Articles of Incorporation this 9 th day of DECEMBER, 1997.

STATE OF FLORIDA

COUNTY OF ORANGE

Christopher Wagner
CHRISTOPHER A. WAGNER
W 256 10164372-0

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CHRISTOPHER A. WAGNER, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 9 th day of

DECEMBER, 1997
JANUARY 1998

My commission Expires:



MICHAEL GRAY
My Commission CC385863
Expires Jun. 22, 1998
Bonded by HAI
800-422-1555

Michael Gray

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

The undersigned, hereby accepts his designation as Resident Agent of AIR
COMFORT DESIGNS, INC. as contained in the foregoing Articles of
Incorporation and agrees to provide the services as required or as may be required
under the provisions, laws and statutes of the State of Florida.

Dated:

JAN. 9, 1998 ON.
~~This 19th day of December, 1997.~~

STATE OF FLORIDA

COUNTY OF ORANGE

Christopher Wagner
CHRISTOPHER A. WAGNER
W 256 101 64372 -0



MICHAEL GRAY
My Commission CO385863
Expires Jun. 22, 1998
Bonded by HAI
800-422-1555

Michael Gray

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