

P98000023469

TRANSMITTAL LETTER

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

SUBJECT: JEAN CELIN AIR CONDITIONING & REFRIGERATION, INC (JCAC).

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee & Certificate).

FROM: Jean D. Celin
4869 Jefferson Rd.
Delray Beach, Florida 33445

700002447897--9
-03/05/98--01029--005
*****78.75 *****78.75

Daytime Phone (561) 637-2711.

↓
Jean not there.

98 MAR 12 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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W98-4958

YEM- 3/12/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1998

JEAN D. CELIN
4869 JEFFERSON RD
DELRAY BEACH, FL 33445

SUBJECT: JEAN CELIN AIR CONDITIONING & REFRIGERATION, INC.
(JCAC)
Ref. Number: W98000004958

We have received your document for JEAN CELIN AIR CONDITIONING & REFRIGERATION, INC. (JCAC) and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

PLEASE DELETE (JCAC) FROM THE CORPORATE NAME EVERYWHERE THAT IT APPEARS IN YOUR DOCUMENT. IF YOU DO NOT WISH TO REGISTER A FICTITIOUS NAME, THE PACKET DOES NOT NEED TO BE FILLED OUT OR RETURNED.

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.

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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 998A00012250

ARTICLES OF INCORPORATION

OF

JEAN CELIN AIR CONDITIONING & REFRIGERATION, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE - CORPORATE NAME

The name of the Corporation shall be: JEAN CELIN AIR CONDITIONING & REFRIGERATION, INC.

ARTICLE TWO - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE - PURPOSE

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

ARTICLE FOUR - CAPITAL STOCK

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

ARTICLE FIVE - PLACE OF BUSINESS

The street address of the principal place of business is:

4869 Jefferson Road
Delray Beach, Florida 33445.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 4869 Jefferson Rd., Delray Beach, Florida 33445 and the name of the initial registered agent at such address is:

Jean D. Celin
4869 Jefferson Rd.
Delray Beach, Florida 33445

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as determined by the shareholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is:

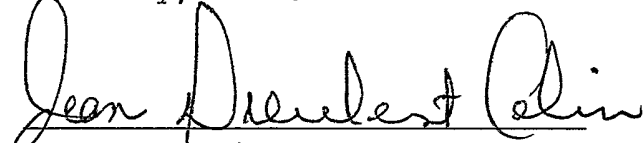
Jean D. Celin
4869 Jefferson Rd.
Delray Beach, Florida 33445
S.S.#439-47-1478

ARTICLE NINE - INCORPORATORS

The name and address of the Incorporator is:

Jean D. Celin
4869 Jefferson Rd.
Delray Beach, Florida 33445

The undersigned incorporator has executed these Articles of Incorporation this 28th day of February, 1998.


Signature

CERTIFICATE OF DESIGNATION OF
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:

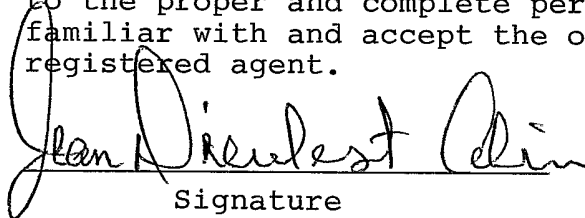
1. The name of the corporation is:

JEAN CELIN AIR CONDITIONING & REFRIGERATION,
INC.

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

Jean D. Celin
4869 Jefferson Rd.
Delray Beach, Florida 33445.

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

2/28/98
Date

FILED
98 MAR 12 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA