

TRANSMITTAL LETTER

P98000026336

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

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-03/19/98--01046--012
*****78.75 *****78.75

SUBJECT: DOLPHIN COOLING AND HEATING, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
3-16-98

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED
98 MAR 19 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: RONALD E. DIXON
Name (Printed or typed)

147 KIRTLAND DRIVE
Address

NAPLES, FL 34110
City, State & Zip

Daytime Telephone number

F. CHESSE

MAR 21 1998

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
DOLPHIN COOLING AND HEATING, INC.**

**FILED
98 MAR 19 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

EFFECTIVE DATE
3-16-98

ARTICLE ONE

NAME

The name of this corporation is: **DOLPHIN COOLING AND HEATING, INC.**
with the principal office at: 147 Kirtland Drive, Naples, Florida 34110.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida. The corporation shall be engaged in the business of providing air conditioning contracting and repair services.

ARTICLE FOUR
STOCK

The corporation shall have authority to issue 10,000 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE
SUBSCRIBER

The name and street address of the subscriber of the initial issue of stock under these Articles of Incorporation is: RONALD E. DIXON, 147 Kirtland Drive, Naples, Florida 34110.

ARTICLE SIX
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office shall be 600 5th Avenue South, Suite 303, Naples, Florida 34102, and the initial registered agent at such address shall be Russell E. Ansley.

ARTICLE SEVEN
MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE EIGHT
INCORPORATOR

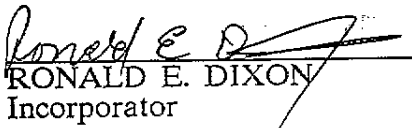
The name and address of the Incorporator: Ronald E. Dixon, 147 Kirtland Drive, Naples, Florida 34110.

ARTICLE NINE
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE TEN
EFFECTIVE DATE

The effective date of this corporation shall be March 16, 1998.


RONALD E. DIXON
Incorporator

3/15/98
DATE

DESIGNATION OF REGISTERED AGENT

In accordance with Chapter 48.091, Fla. Stat., the following is submitted in compliance with said Act:

The incorporator of DOLPHIN COOLING AND HEATING, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, hereby designates Russell E. Ansley, 600 5th Avenue South, Suite 303, Naples, Florida 34102, to be the initial registered agent to accept service of process within the state.


RONALD E. DIXON
Incorporator

3/15/98
DATE

ACCEPTANCE

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


RUSSELL E. ANSLEY
Registered Agent

3/15/98
DATE

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TALLAHASSEE, FLORIDA