

P98000035832

TRANSMITTAL LETTER

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

**SUBJECT:** Nathan's Appliances Air Conditioning & Heating, Inc.  
(Proposed corporate name - must include suffix)

500002493875-0  
-04/20/98--01084--003  
\*\*\*\*131.25 \*\*\*\*131.25

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

FROM: Nathan Bauer  
Name (Printed or typed)

1082 Alto Road  
Address

Lantana, FL 33462-5902  
City, State & Zip

561-588-8004  
Daytime Telephone number

Nathan Bauer GAVE  
CORRECT ARTICLES BY PHONE TO  
Artell III - add 1 share  
DATE 4/21  
DOC. EXAM BB

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 APR 20 AM 8:37  
**FILED**

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

APR 21 1998

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**FILED**  
 98 APR 20 AM 8:37  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Nathan's Appliances Air Conditioning & Heating, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1082 Alto Road  
Lantana, FL 33462

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1 (one) Share

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Nathan Bauer  
1082 Alto Road  
Lantana, FL 33462

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Nathan Bauer  
1082 Alto Road  
Lantana, FL 33462

X 

Signature/Incorporator

Nathan Bauer

April 16, 1998

Date

(An additional article must be added if an effective date is requested.)

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

X 

Signature/Registered Agent

Nathan Bauer

April 16, 1998

Date