

P98000056545

TRANSMITTAL LETTER

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

SUBJECT: ALLTEMP AIR SYSTEMS, INC.
(Proposed corporate name - must include suffix)

500002568285--2
-05/22/98-01109-007
****131.25 ****131.25

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

FROM:

ART ZIMMERMAN

Name (printed or typed)

319 RIVER POINT DRIVE

Address

Tampa, FL 33619

City, State & Zip

813 - 620 - 3953

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 22 PM 3:57

FILED

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

BR 6/24/98

FILED
98 JUN 22 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ALLTEMP AIR SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

319 RIVER POINT DRIVE
TAMPA, FL 33619

ARTICLE III SHARES

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

(500) FIVE HUNDRED SHARES HAVING A
PAR VALUE of NONE (0)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ART D. ZIMMERMAN SR.
319 RIVER POINT DRIVE
TAMPA, FL 33619

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ART D. ZIMMERMAN SR PRESIDENT - SEC +
319 RIVER POINT DRIVE TREASURER
TAMPA, FL 33619

DOVIE J. ZIMMERMAN VICE PRESIDENT
319 RIVER POINT DRIVE
TAMPA, FL 33619

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 th day of June, 19 98.

Art D. Zimmerman Sr.
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ALLTEMP AIR SYSTEMS, INC.

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

ART ZIMMERMAN
(Name)
319 RIVER POINT DRIVE
(P.O. Box not acceptable)
Tampa, FL 33619
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

6-18-98
(Date)