

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

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

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 <sup>th</sup> day of June, 19 98.

Art D. Zimmerman Sr.  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**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)

**FILED**  
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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)