

998000065773

WILLIAM N. ASMA, P.A.

886 SOUTH DILLARD STREET

WINTER GARDEN, FL 34787

407 656-5750

FAX: 407 656-0486

July 19 1998

Florida Department of State

Division of Corporations

P. O. Box 6327

Tallahassee, Florida 32314

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-07/24/98-01079-019

\*\*\*\*125.50 \*\*\*\*125.50

**RE: ARTICLES OF INCORPORATION/FILING**

Dear Clerk:

Enclosed please find the articles of incorporation for **AL'S HEATING & AIR CONDITIONING OF CENTRAL FLORIDA, INC.** along with a check in the amount of \$125.50 for the filing of this corporation. Please forward to this office the certified copy of the articles once incorporation has occurred. If you have any questions, please feel free to call.

Sincerely,

*William*

William N. Asma

wna

Enclosure

*William* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *acceptance*  
DATE *7/27/98*  
BOB. EXAM. *TA*

FILED  
98 JUL 24 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Called attorney - Advised him of AL's Heating and Air Cond. in Pt. St. Lucie  
✓  
TA 7/27/98

**ARTICLES OF INCORPORATION  
OF  
AL'S HEATING & AIR CONDITIONING OF CENTRAL FLORIDA, INC.**

The undersigned acting as incorporator of this corporation pursuant to Chapter 607 of the Florida statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

**ARTICLE I- NAME AND ADDRESS OF CORPORATION**

The name of the corporation shall be Al's Heating & Air Conditioning of Central Florida, Inc. The address of the corporation shall be 124 N. Bluford Ave., Ocoee, FL 34761

**ARTICLE II-TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III-NATURE OF BUSINESS**

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV-CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$5.00 per share

**ARTICLE V-INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial street address of the registered office of this corporation in the state of Florida will be 886 South Dillard Street, Winter Garden, Florida 34787. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation is William N. Asma, P. A. The Board of Directors may from time to time designate a new registered agent.

**ARTICLE-VI-INITIAL BOARD OF DIRECTORS**

- A. The initial number of Directors of this corporation shall be three.
- B. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders, but shall never be less than one.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. The name and address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are either elected or appointed and have qualified, are:

<u>NAME</u>	<u>STREET ADDRESS</u>
JAMES ALAN MEEKS	124 N. Bluford Ave. Ocoee, FL 34761
BEATRICE L. MEEKS	124 N. Bluford Ave. Ocoee, FL 34761
BENJAMINE A. MEEKS	124 N. Bluford Ave. Ocoee, FL 34761

#### ARTICLE VII-INCORPORATOR

The name and address of the incorporator of this corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
BENJAMINE A. MEEKS	124 N. Bluford Ave. Ocoee, FL 34761

#### ARTICLE VIII-AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director, or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at 886 South Dillard Street, Winter Garden, Florida 34787, this 21 day of July, 1998

Ben MEEKS  
BENJAMINE A. MEEKS

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared BENJAMINE A. MEEKS known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State aforesaid this 21 day of July, 1998.

Mary Beth Asma  
Notary Public  
Print Name  
My commission Expires:



Mary Beth Asma  
My Commission CC580494  
Expires Aug. 27, 2000

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of statutes relative to the property and complete performance of my duties.

William N. Asma  
WILLIAM N. ASMA (of William N. Asma, P.A.)

Date: 7/21/98

**FILED**  
98 JUL 24 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA