

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

98 AUG 12 AM 11:40

P98000070273

Lindy's Air Conditioning
& Appliance Company

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File 500002613815--1

-08/12/98--01042--016

_____ Fictitious Name File ****122.50 ****122.50

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

Requested by:

Walk-In _____ Will Pick Up _____

RECEIVED
98 AUG 12 AM 10:27
DIVISION OF CORPORATION
n
e

Rp
081298

ARTICLES OF INCORPORATION

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 AUG 12 AM 11:40

LINDY'S AIR CONDITIONING & APPLIANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS that the undersigned hereby organizes and incorporates for the purpose of forming a body corporate under and by virtue of the laws of the State of Florida, and especially under and by virtue of "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," for the transaction of business with and under the following charter:

ARTICLE I - NAME

The name of the corporation is: **LINDY'S AIR CONDITIONING & APPLIANCE COMPANY.**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The Principal Place of Business is: 120 Manatee Lane, Suite 9, Cocoa Beach, Brevard County, Florida 32931.

ARTICLE III - COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of filing of the Articles of Incorporation with the Secretary of the State of Florida and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all activity or business permitted under the laws of the United States for which a corporation may be organized under "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," as may from time to time be amended.

ARTICLE V - STATED CAPITAL

The amount of the total authorized capital stock of the corporation shall be on hundred (100) shares of common stock having a nominal par value of one dollar (\$1.00) per share.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefore, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shall be deemed to be fully paid and non-assessable.

ARTICLE VI- BOARD DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

This corporation shall have two (2) directors initially. The number of directors of this corporation shall be increased or decreased from time to time by the by-laws of the corporation, but shall never be less than one (1).

The name and post office address of the first Board of Directors, subject to the provisions of the Certificate of Incorporation, the by-laws of this corporation, and "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," who shall hold office until the first meeting of shareholders of said corporation or until the successors are elected and qualify shall be:

DIRECTORS

LYNDALL SULLENS

FORREST E. LUZADER

POST OFFICE ADDRESS

120 Manatee Lane, Suite 9
Cocoa Beach, Florida 32931

106 Harrison Avenue
Cape Canaveral, Florida 32920

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

LYNDALL SULLENS

120 Manatee Lane, Suite 9
Cocoa Beach, Florida 32931

FORREST E. LUZADER

106 Harrison Avenue
Cape Canaveral, Florida 32920

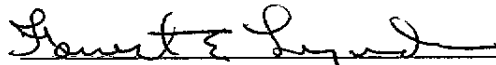
ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:
120 Manatee Lane, Suite 9, Cocoa Beach, Florida 32931 and the name of the initial
registered agent of the corporation at that address is: **LYNDALL SULLENS.**

IN WITNESS WHEREOF the undersigned as Incorporator hereby executes
these Articles of Incorporation this 11th day of August, 1998.



LYNDALL SULLENS, Incorporator

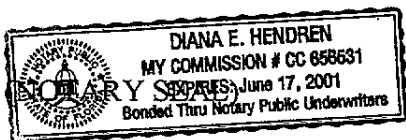


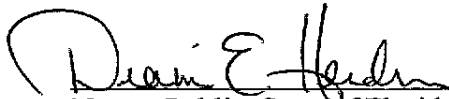
FORREST E. LUZADER, Incorporator

**STATE OF FLORIDA
COUNTY OF BREVARD**

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **LYNDALL SULLENS**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 11th day of August, 1998 at Cape Canaveral, Florida 32920.

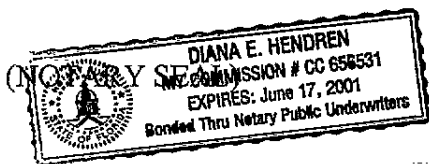


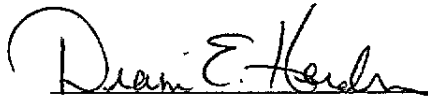

Notary Public, State of Florida
My commission expires: 6/17/01
My Commission Number: CC656531

**STATE OF FLORIDA
COUNTY OF BREVARD**

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **FORREST E. LUZADER**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 11th day of August, 1998 at Cape Canaveral, Florida 32920.




Notary Public, State of Florida
My commission expires: 6/17/01
My Commission Number: CC656531

ACCEPTANCE

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.



LYNDALL SULLENS, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 12 AM 11:40