

P99000020644

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000005299 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Mack's Refrigeration & Air Conditioning, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

99 MAR -4 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

BM 3/5/99

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000005299

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Mack's Refrigeration & Air Conditioning, Inc.

Article II. Address

The mailing address of the Corporation is:
Mack's Refrigeration & Air Conditioning, Inc.
427 West El Paso Avenue
Clewiston FL 33440

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Melanie A. McGahee
417 West Sugarland Highway
Clewiston FL 33440

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Milton Cecil Harris
J. Waynette Harris
Mark A. Rambo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Melanie A. McGahee | FL Bar Member 962694
Law Office of Melanie A. McGahee
417 West Sugarland Highway
Clewiston FL 33440
941-983-1677

H99000005299

FILED
99 MAR -4 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000005299

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Melanie A. McGahee
Law Office of Melanie A. McGahee
417 West Sugarland Highway
Clewiston FL 33440

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 4, 1999.

The undersigned incorporator executed these Articles of Incorporation on March 4, 1999.



MELANIE A. MCGAHEE
by L.A. Uriarte as attorney-in-fact

Melanie A. McGahee | FL Bar Member 962694
Law Office of Melanie A. McGahee
417 West Sugarland Highway
Clewiston FL 33440
941-983-1677

H99000005299

Copyright © 1993-1998 CC

H99000005299

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

FILED

99 MAR -4 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

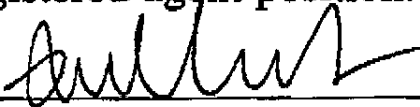
CORPORATION:

Mack's Refrigeration & Air Conditioning, Inc.

REGISTERED AGENT/OFFICE:

**Melanie A. McGahee
417 West Sugarland Highway
Clewiston FL 33440**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MELANIE A. MCGAHEE
by L.A. Uriarte as attorney-in-fact

Date: March 4, 1999

**Melanie A. McGahee | FL Bar Member 962694
Law Office of Melanie A. McGahee
417 West Sugarland Highway
Clewiston FL 33440
941-983-1677**

H99000005299

Copyright © 1993-1999 CC