

P99000024953



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 172971 7179778

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 78.75

ORDER DATE : March 17, 1999

ORDER TIME : 5:20 PM

ORDER NO. : 172971-005

CUSTOMER NO: 7179778

CUSTOMER: Ms. Sylvia Daly
REFRIGERATION & AIR
REFRIGERATION & AIR
2350 N.w. 182nd Terrace

Opa Locka, FL 33056

DOMESTIC FILING

NAME: REFRIGERATION & AIR
CONDITIONING SUPPLIERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

J 3/18/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 18 PM 1:20

RECEIVED

99 MAR 18 AM 8:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 18 PM 1:20

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ARTICLES OF INCORPORATION

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REFRIGERATION & AIR CONDITIONING SUPPLIERS, INC.

The undersigned, for the purpose of forming a corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is **REFRIGERATION & AIR CONDITIONING SUPPLIERS,, INC.**

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock at \$1.00 par value which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is 2350 N. W. 182nd Terrace, Miami, Florida 33056, and the name of the initial registered agent of this Corporation is SYLVIA DALY, whose address is: 2350 N. W. 182nd Terrace, Miami, Florida 33056 The

principal office and mailing address for the Corporation is 2350 N. W. 182nd Terrace, Miami, Florida 33056.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
AUBREY DALY	2350 N. W. 182nd Terrace <i>Miami, Florida 33056</i>
SYLVIA DALY	2350 N.W. 182nd Terrace <i>Miami, Florida 33056</i>
MICHAEL V. DALY	19810 N. E. 10th Court <i>Miami, Florida 33179</i>

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
SYLVIA DALY	2350 N.W. 182nd Terrace <i>Miami, Florida 33056</i>

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 8th day of February, 1999.


SYLVIA DALY

STATE OF FLORIDA)
)
) :SS.:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **SYLVIA DALY**, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me, and who did/did not take an oath.

WITNESS my hand and official seal this 8th day of February, 1999.

Paul H. Richetts, NOTARY PUBLIC,
State of Florida at Large

My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 18 PM 1:20

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served.

(Attached to the Articles of Incorporation of

REFRIGERATION & AIR CONDITIONING SUPPLIERS., INC.

and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, REFRIGERATION & AIR CONDITIONING SUPPLIERS., INC., desiring to organize as a Corporation under the laws of the State of Florida, with its registered office as indicated in its Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named **SYLVIA DALY** as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



SYLVIA DALY
Registered Agent