Division of Corporations

PHONE NO.: 954 452 8359

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# P99000042214

## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : F GUTTA CPA, PA

Account Number : I19990000055
Phone : (954)452-8813
Fax Number : (954)452-8359

SECRETAGE OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

HORIZON REFRIGERATION & AIR CONDITIONING, INC

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\$78.75

Fax Audit #: H99000011100 7

# ARTICLES OF INCORPORATION OF

#### HORIZON REFRIGERATION & AIR CONDITIONING, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### HORIZON REFRIGERATION & AIR CONDITIONING, INC.

The principal place of business of this corporation shall be 11831 S.W. 49<sup>TH</sup> COURT, COOPER CITY, FLORIDA 33330.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 11831 S.W. 49<sup>TH</sup> COURT, COOPER CITY, FLORIDA 33330. The name of the initial registered agent of the corporation at that address is JOHN H. WALK.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:
F. Gutta C.P.A.
300 N.W. 82 Avenue Suite #506
Plantation, Florida 33324
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Fax: (954) 452-8359
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#### ARTICLE VIL OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

JOHN H. WALK - PRESIDENT / DIRECTOR 11831 S.W. 49<sup>TH</sup> COURT COOPER CITY, FLORIDA 33330

ROBERTA G. WALK - SECRETARY / TREASUER 11831 S.W. 49<sup>TH</sup> COURT COOPER CITY, FLORIDA 33330

#### ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

JOHN H. WALK 11831 S.W. 49<sup>TH</sup> COURT COOPER CITY, FLORIDA 33330

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 21<sup>st</sup> day of April, 1999.

JOHN H. WALK - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

JOHN H. WALK - REGISTERED AGENT

Prepared by: F. Gutta C.P.A 300 N.W. 82<sup>nd</sup> Avenue Suite #506 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

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