9000045278

Florida Department of State Division of Corporations Attn: Beth Register 409 E. Gaines Street Tallahassee, Florida 32314 May 12, 1999

SUBJECT: COMPLETE COOLING SERVICES, INC.

Enclosed please find an original and one copy of the articles of incorporation and a Designation and Acceptance of Register Agent for a Florida Corporation.

Also enclosed is a check for \$78.75 - Filing Fee & Certificate

From:

Terry S Ledward P. O. Box 6186

Vero Beach, FL 32961-6186

(561) 770-1010

3675-204 St Suite E Vero Beach, Il 32960

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w99-11565

ARTICLES OF INCORPORATION

- Profit Corporation -The undersigned, desiring to form a corporation, for profit, does hereby state the

ARTICLE I. CORPORATE NAME.

following:

The name of the corporation shall be: COMPLETE COOLING SERVICES, INC.

ARTICLE II. PRINCIPLE OFFICE.

The place in the State of Florida where its principal office is to be located is:

3675 20TH STREET, STE E VERO BEACH, FL 32960

ARTICLE III ACTIVITY.

The corporation intends to engage in the business of:

HVAC Contractor

ARTICLE IV CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT.

The name and address of the initial Registered Agent for the corporation is:

Terry S. Ledward P.O.Box 6186

3675 - 20th St. Vero Beach, FL 32960

Vero Beach, Florida 32961-6186

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ARTICLES VI. INCORPORATORS/DIRECTORS.

The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws.

The initial Board of Directors shall consist of Two in number. The name(s) and address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Terry S. Ledward, PresP.O.Box 6186 Vero Beach, FL 32961 Joyce E.Kindel, Secty/Tres. 905 5th Place, Vero Beach, FL 32962

ARTICLES VII. LIABILITIES

The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

ARTICLES VIII. FISCAL PERIOD

The fiscal year of the corporation shall be from January to December each year.

IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS

12 day of May	
12/1	Terry S. LEDward
Joegn & Kines	Joyce E. Kindel
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State of Florida)) SS. County of Indian River)

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 12 day of May 1999

Hame and signature

C. LENZI

JUDY C LENZI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC651644

My commission expires:

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DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F. S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida

1. Corporation Name: Complete Cooling Services, Inc.

2. Registered Agent: Terry S. Ledward

3. Address of Registered Agent:

P. O. Box 6186 3675 - 20th St. Vero Beach, FL 32961-6186 Vero Beach, FL 32960

ACCEPTANCE

Having been named as Registered Agent and Designated to accept service of Process for the above corporation, 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.

Terry S. Ledward

Date

