

May 14, 1999

500002877275---9 -05/17/99--01098--019 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

# Re: AIR CONDITIONING EXPERTS INC.

Dear Sir:

Enclosed for filing are the Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$78.75 for the filing of same. Kindly provide me with the corporation number at your earliest convenience and the certified copy.

Thank you in advance for your cooperation in this matter.

Sincerely,

MICHELE MALOOLEY

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### ARTICLES OF INCORPORATION

OF

# AIR CONDITIONING EXPERTS INC.

#### ARTICLE I-NAME

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The name of this Corporation is AIR CONDITIONING EXPERTS INC.

# ARTICLE II-DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

# ARTICLE III-PURPOSE

This Corporation is organized for the following purposes:

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

# ARTICLE IV-CAPITOL STOCK

This Corporation is authorized to issue One hundred (100) shares of one (\$1.00) dollar par value common stock.

# ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale of 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI-PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

> 1066 Salmon Isle West Palm Beach, Florida 33413

# ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1066 Salmon Isle West Palm Beach, Fl. 33413 and the name of the initial registered agent of this corporation at that address is Michele Malooley.

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# ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director 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. The name and address of the initial director of the corporation is:

Michele Malooley 1066 Salmon Isle West Palm Beach, Florida 33413

# ARTICLE IX-OFFICERS

This corporation shall have two officers:

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William LoIacono: Secretary 716A Sunny Pine Way West Palm Beach, Florida 33415

# ARTICLE X-INCORPORATOR

The name and address of the incorporator signing these articles is:

Michele Malooley 1066 Salmon Isle West Palm Beach, Florida 33413

# ARTICLE XI- INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XII- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles this -/- day of May, 1999.

Michele Malooley

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STATE OF FLORIDA COUNTY OF PAIM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Michele Malooley, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this  $\prod$  day of May, 1999.

Mindy Felinten No ary Public, State of Florida My Comm. Exciss Sep 25, 2000 No. CC575651 Bonded Thru: Official Notery Service 1-(800) 723-0121

My Commission Expires:

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DESIGNATION OF REGISTERED AGENT FOR	т Т	Hd.	EO
AIR CONDITIONING EXPERTS INC.	S IA LOR	స్త న	

In compliance with Section 48.091, Florida Statutes, AIR CONDITIONING EXPERTS INC. desiring to organize and qualify under the laws of the State of Florida, hereby names Michele Malooley, 1066 Salmon Isle West Palm Beach, Florida 33413 as its agent to accept service of process within Florida.

DATED: May, <u>/4</u> 1999.

Michele Maloolev Incorporator

#### ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: May /4 1999.

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Michele Malooley Registered Agent