

TRANSMITTAL LETTER

P 990000 51324

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 JUN -2 AM 7:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ALL AIR & COMMERCIAL REFRIGERATION INC.

(Proposed corporate name - must include suffix)

500002892295-8

-06/02/99--01038--004

*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ALL AIR & COMMERCIAL REFRIGERATION INC.

Name (printed or typed)

10466 LOYS DRIVE

Address

JACKSONVILLE, FLORIDA 32246

City, State & Zip

904 781-3451

Daytime Telephone number

Michael GAVE
AUTHORIZATION BY PHONE TO

CORRECT R A.

DATE 6-8-99

BY 7c

F. CHESSE

JUN 8 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALL AIR & COMMERCIAL REFRIGERATION INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10466 LOYS DRIVE

JACKSONVILLE, FLORIDA 32246

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES AT \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL LEE HYERS

10455 LOYS DRIVE

JACKSONVILLE, FLORIDA 32246

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL LEE HYERS

10466 LOYS DRIVE

JACKSONVILLE, FLORIDA 32246

THOMAS ARNOLD MATZ

8567 COUNTRY CREEK BLVD.

JACKSONVILLE, FLORIDA 32221

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of May, 19 99

Michael Hyers

REGISTERED AGENT

Signature INCORPORATOR

Thomas Arnold Matz

Signature

Roland E. Duris

Signature



ROLAND E. DURIS
COMMISSION # CC 695573
EXPIRES NOV 21, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

For Both known to me
Personal

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALL AIR & COMMERCIAL REFRIGERATION INC.

2. The name and address of the registered agent and office is:

MICHAEL LEE HYERS

(NAME)

10466 LOYS DRIVE

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

JACKSONVILLE, FLORIDA 32246

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

SEE SIGNATURE ON PREVIOUS PAGE.

(SIGNATURE)

MAY 27, 1999

(DATE)