https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

XXX67207

Florida Department of State **Division of Corporations** Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H990000186793)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

То:	Division of Co Fax Number				
Fron		:	EMPIRE CORPORATE KI 072450003255 (305)541-3694 (305)541-3770	t compan	Y

FLORIDA PROFIT CORPORATION OR P.A.

climate conditioning systems, inc.

Certificate of Status	
Certified Copy	1
Page Count	04



Elactropic Filing Menu.

E ...

Corporate Filing

Public Access Heip

EMPIRE CORPORATE KIT 76:38 JUL 2 9 1999 n. Culligan

-

Division of Corporations

H99000018679

ARTICLES OF INCORPORATION

OF

FILED

99 JUL 28 AM 7: 57

CLIMATE CONDITIONED SYSTEMS, INC.

SECRETARY OF STATE The undersigned, for the purpose of formingAld APPESSEE. FLORIDA poration under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:

CLIMATE CONDITIONED SYSTEMS, INC.

ARTICLE TWO

The term of existence of the corporation is perpet-

ual.

(4)

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 10326 N.W. 127 Terrace, Hialeah Gardens, 33018, and the name of the initial registered Florida agent at that address is GUILLERMO J. VAZQUEZ.

ARTICLE SIX

The Board of Directors of the corporation shall consist of one director (1) or such number as may be pro-The name and address of the member vided in the By-Laws. of the first Board of Directors are:

GUILLERMO J. VAZQUEZ 10326 N.W. 127 Terrace Hialeah Gardens, Florida 33018

Prepared by:

H99000018679

Nichael A. Currea, Esg. 8181 N.H. 36 St., Ste. 27 C Miami, FL 33166 Cia Rar No. 198455 P.02/64

EMPIRE CORPORATE KIT

H99000018679 -2-

ARTICLE SEVEN

The name and address of the incorporator are: GUILLERMO J. VAZQUEZ 10326 N.W. 127 Terrace

Hialeah Gardens, Florida 33018

	IN WIINESS WHEREOF,	Ţ	have	hereunto	set	mу	hand	and
seal	this 28 day of July			_, 1999.		11	/	
	4			1	1	¥~		
				Hel	<u>H</u>	2	>	
			Ĝ	UILLERMO	J. V	AZQ	UEZ	

STATE OF FLORIDA

COUNTY OF MIAMI-DADE .

COUNTY OF GIAM PARTY
On this 28th day of July, 1999, before
me, the undersigned authority, personally appeared GUILLER-
me, the undersigned authority, personally appoint a
MO J. VAZQUEZ, personally known to me or who produced a re-
ribe Drivel Licence for identification, and who acknowl-
edged that he executed the above and foregoing Articles of
Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this $\frac{784}{100}$ day of $\frac{1000}{1000}$, 1999.

My Commission expires:

Print Name: Michael D. Currea NOTARY PUBLIC



H99000018679

ь. 63/04

101AL P. 04

H99000018679

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.

AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Fursuant to Chapter 607, Florida Statutes, the following information is submitted:

That CLIMATE CONDITIONED SYSTEMS, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Hialeah Gardens, State of Florida, has named GUILLERMO J. VAZQUEZ the initial Registered Agent, located at 10326 N.W. 127 Terrace, Hialeah Gardens, Florida 33018, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATED this 28th day of July 1999.

VAZOURZ

GUITLEREMO

H99000018679

JUL 28 AM 7: