

P99000103919

99 NOV 24 AM 10:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THOMAS L. HOWARD, P.A.
ATTORNEY AT LAW
675 W. Indiantown Road, Suite 103
Jupiter, FL 33458-7555
TEL: (561) 746-1600
FAX: (561) 746-0772

Monday, November 22, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200003053982--7
--11/24/99--01049--009
*****78.75 *****78.75

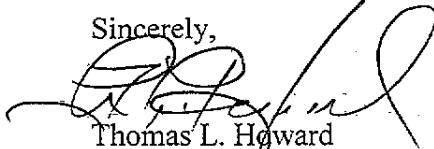
Re : Formation of For Profit Corporation
Name : AIR CONDITIONING SYSTEMS, INC.

Dear Sir or Madam:

Please find enclosed an original set of articles of incorporation for Air Conditioning Systems, Inc., together with my firm's check in the amount of \$78.75.

Please return the certified copy of the articles in the enclosed, self-addressed envelope.

If you have any questions or comments, please don't hesitate to contact me.

Sincerely,

Thomas L. Howard

TLH: rs
Enclosures as indicated

**ARTICLES OF INCORPORATION
OF
AIR CONDITIONING SYSTEMS, INC.**

FILED
99 NOV 24 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is AIR CONDITIONING SYSTEMS, INC.

ARTICLE II

The existence of the corporation shall begin on the date of the filing hereof.

ARTICLE III

The street address and mailing address of the principal office of the Corporation are 1373 North Killian Drive, Lake Park, FL 33403.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. All Common Shares shall have a par value equal to \$1.00 per share.

ARTICLE V

The initial street address of the Corporation's registered office is 1373 North Killian Drive, Lake Park, FL 33403. The initial registered agent for the Corporation at that address is Norman W. Sayre.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors are:

Norman W. Sayre

12737 189th Court North
Jupiter, FL 33478

ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

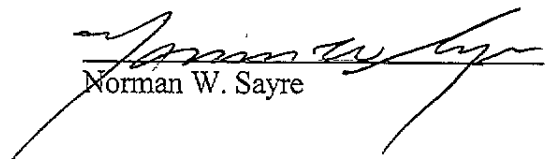
Norman W. Sayre

12737 189th Court North
Jupiter, FL 33478

ARTICLE VIII

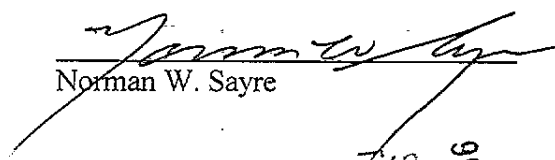
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on November 18, 1999.


Norman W. Sayre

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AIR CONDITIONING SYSTEMS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Norman W. Sayre

Dated: November 18, 1999.

FILED
99 NOV 24 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA