

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

600003074386--2 -12/20/99--01005--010 ****122.50 ******78.75

SUBJECT: Merit Air Conditioning, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED:

From:

Allen Vincent Deibert III 106 Gary Lane Cocoa, Florida 32922 (321) 638-4739

FILED

99 DEC 17 AM 9: 38

SECRETARY OF STATE
ANASSEF FLORIDA

P1-12/2/83

ARTICLES OF INCORPORATION

FILED 99 DEC 17 AM 9: 38 SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

Merit Air Conditioning, Inc.

ARTICLE I NAME

The name of the corporation shall be: Merit Air Conditioning, Inc.

ARTICLE II PRINCIPAL OFFICE

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

106 Gary Lane

Cocoa, Florida 32922

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Allen Vincent Deibert, III

106 Gary Lane

Cocoa, Florida 32922

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Allen Vincent Deibert, III.

106 Gary Lane

Cocoa, Florida 32922

The undersigned has executed these Articles of Incorporation this thirteenth day of December 1999.

,Incorporator

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA

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:

Merit Air Conditioning, Inc.

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

Allen Vincent Deibert III

106 Gary Lane

Cocoa, Florida 32922

Signature: (MV.)											
Title:		RESTP	EN 7								
Date: _	17,	16/9	5	_	· -		-				
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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.

Signature:	
Date: 17/16/99	