

P04000158094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200042702682

11/16/08--01041--005 **125.00

NOV 16 PM 2:23
SECRETARY OF STATE
OF MASSACHUSETTS

APPROVED
AND
FILED

✓

CB 11-19

ALSO ADMITTED
ALABAMA, GEORGIA
& TEXAS



PHONE: 850-784-2992
FAX: 850-784-4773

Monica L. Cothran, P.A.

ATTORNEY AT LAW

1004 JENKS AVENUE
PANAMA CITY, FL 32401

November 15, 2004

SECRETARY OF STATE,
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 488-9000

RE: The Air Conditioning Outlet Corporation

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with a check for **\$125.00**, which includes the \$100.00 filing fee and \$25.00 registered agent fee. Please file the original Articles, certify the copy, and return the certified copy to our office in the enclosed self-addressed stamped envelope.

Thank you very much for your time and attention to this matter. Please do not hesitate to contact this office at once if you have any questions, or if I may be of assistance to you.

Sincerely,

A handwritten signature in black ink, appearing to read "Tiffany B. Hewett". The signature is fluid and cursive, with a large loop at the end.

Tiffany B. Hewett,
Legal Assistant to
Monica L. Cothran, Esq.

/tbh
Enclosures:
Articles of Incorporation
Check

APPROVED
AND
FILED

04 NOV 16 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

THE AIR CONDITIONING OUTLET CORPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE
Name

The name of the corporation is **THE AIR CONDITIONING OUTLET CORPORATION.**

ARTICLE TWO
Corporate Duration

The duration of the corporation is perpetual.

ARTICLE THREE
Purpose or Purposes

The general purposes for which the corporation is organized are:

1. To service and sell air conditioning and heating units.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR
Capitalization

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE
Registered Office and Agent

The street address of the initial registered office of the corporation is 130 North Highway 79, Panama City Beach, FL 32413, and the name of its initial registered agent at such address is Keith Carnley. The principal place of business is the same as the registered office.

ARTICLE SIX
Directors

The number of directors constituting the initial board of directors of the corporation is 1. The name and address of each person who is to serve as a member of the initial board of directors is:

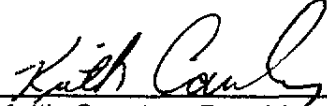
| <u>Name</u> | <u>Address</u> |
|---------------|---|
| Keith Carnley | 130 North Highway 79 Panama City Beach, FL 32413 |

ARTICLE SEVEN
Incorporators

The name and address of each incorporator is:

| <u>Name</u> | <u>Address</u> |
|---------------|---|
| Keith Carnley | 130 North Highway 79 Panama City Beach, FL 32413 |

Executed by the undersigned on this 15th day of November, 2004.

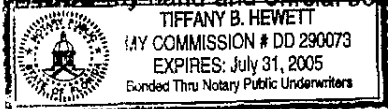


Keith Carnley, President

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned authority, on this 15 day of November, 2004, personally appeared Keith Carnley to me well known to be the person described in and who signed the foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and who is personally known to me or who has produced _____ as identification.

WITNESS my hand and official seal the date aforesaid.





NOTARY PUBLIC

APPROVED
AND
FILED

04 NOV 16 PM 2: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 THE AIR CONDITIONING OUTLET CORPORATION
2. The name and address of the registered agent and office is:

Keith Carnley
130 North Highway 79
Panama City Beach, FL 3240113

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.



Keith Carnley, Registered Agent