SUTTON & MONTOTO, P.A.

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RETARY OF STATE TALLAHASSEE, FLORIDA Telephone (305) 667-4481 Facsimile (305) 666-2118

JOHN R. SUTTON Board Certified Civil Trial Lawyer

TEDDY L. MONTOTO OSVALDO M. DIAZ

Susan M. Sutton, B.S.N., R.N. Medical Consultant

July 20, 2000

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

Bay Air Conditioning Company, Inc.

Dear Sir or Ms.:

Enclosed please find an original and one copy of the Articles of Incorporation for Bay Air Conditioning Company, Inc. Our check in the amount of \$78.75 is enclosed. Kindly file the Articles and return a certified copy to the undersigned.

Should you have any questions, please do not hesitate to contact me.

TEDDY L. MONTOTO

TLM/ec encl.

ARTICLES OF INCORPORATION

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(F.S. 607)

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SECRETARY OF STATE

The undersigned, acting as Incorporator(s) of a corporation under the Florida ORIDA General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

- I. Name. The name of this corporation is <u>BAY AIR CONDITIONING COMPANY</u>. INC.
- Principal Place of Business. The principal place of business of the corporation is 3029 S.W. 28 STREET, MIAMI, FLORIDA.
 - 3. Duration. The period of its duration is perpetual.
- 4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida. However, to be more specific it is understood that this business will not engage in the plumbing business and will focus its attention exclusively to air conditioning and/or sheet metal work.
- 5. **Capital Stock**. The corporation is authorized to issue <u>100</u> shares, all of one class, at <u>\$1.00</u> par value.
- 6. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

ROBERT LYNCH BEANS

3029 S.W. 28 STREET, MIAMI, FLORIDA

7. Initial Board of Directors. This corporation shall have <u>TWO (2)</u> directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall

never be less than TWO (2).

The names and address of the initial directors of this corporation are:

Name

Address

WARREN ROBERT BEANS

ROBERT LYNCH BEANS

8. **Incorporator(s).** The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation (is) (are):

<u>Name</u>

<u>Address</u>

WARREN ROBERT BEANS

3029 S.W. 28 STREET, MIAMI, FLORIDA

ROBERT LYNCH BEANS 3029 S.W. 28 STREET, MIAMI, FLORIDA

9. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 20 day of ______, 2000.

WARRE®N ROBERT BEANS

Incorporator

ROBERT LYNCH BEANS

Incorporator

ROBERT LYNCH BEANS Registered Agent STATE OF FLORIDA;

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COUNTY OF DADE:

SLORETARY OF STATE
TAWARDENE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared _

ROBERT BEANS and ROBERT LYNCH BEANS, to me known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed such instrument.

NOTARY PUBLIC, State of

My commission expires:

Commission # 00 865241

Expires July 1, 2001

Bonded Thru

Atlantic Bonding Co., Inc.

ACCEPTANCE BY REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for BAYAICCONDITIONING Company, Inc.

ROBERT LYNCH BEANS