P0000009/253

HAL SPENCE, P.A.

Attorney at Law-

221 N. CAUSEWAY
NEW SMYRNA BEACH, FL 32169-5239
904-427-5227
(FAX) 904-423-3909
e-mail: HSpencePA@aol.com

September 19, 2000

Department of State Corporate Records Bureau 409 E. Gaines Street Tallahassee, FL 32301

Re: Anderson Technologies, Inc.

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing fee and one certified copy. This document is being sent to you via Federal Express in order for the corporate existence to commence as of the date of the acknowledgment of the Articles of Incorporation.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to contact my office.

Very truly yours,

Har Spence

HS/tm

Enclosures

200003399772--5 -09/20/00--01086--014 *****78.75 ******78.75

N. 33/18

Con on or



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 21, 2000

HAL SPENCE 221 N. CAUSEWAY NEW SMYRNA BEACH, FL 32169-5239

SUBJECT: ANDERSON TECHNOLOGIES, INC.

Ref. Number: W00000023112

We have received your document for ANDERSON TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Letter Number: 000A00049911

Joey Bryan Document Specialist

ARTICLES OF INCORPORATION OF ANDERSON TECHNICAL SYSTEMS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

- Article 1. Name. The name of the Corporation is: Anderson Technical System, Inc.
- Article 2. Address of principal office. The address of the principal office and the mailing address of the corporation is 3403 Willow Oak Drive, Edgewater, FL 32141.
- Article 3. Duration. The duration of the Corporation is perpetual.
- <u>Article 4. Purpose.</u> The general purposes for which the Corporation is organized are the following:
- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To engage in heating and air conditioning sales, installation, and maintenance.
- Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- Article 6. Initial Registered Office and Agent. The initial Registered Agent is Timothy S. Anderson and the street address of the initial Registered Office of the Corporation is 3403 Willow Oak Drive, Edgewater, FL 32141.
- Article 7. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

<u>Director</u> Timothy S. Anderson <u>Director's Address</u>
3403 Willow Oak Drive
Edgewater, FL 32141

Article 8. Incorporators. The name and address of each Incorporator is as follows:

<u>Incorporator</u> Timothy S. Anderson

Incorporator's Address 3403 Willow Oak Drive Edgewater, FL 32141

Articles 9. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0123, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 26 day, of September, 2000.

rimothy/s. Anderson

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me personally appeared Timothy S. Anderson to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 2000 day of September,

My commission expires:

Terry T. McMillian MY COMMISSION # CC895857 EXPIRES January 9, 2004 BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Anderson Technical Systems, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 26 day of September, 2000.

Timothy 8. Anderson Registered Agent