

P01000015297

LAW OFFICES

SCRUGGS & CARMICHAEL, P. A.

ONE S.E. FIRST AVENUE 32601
POST OFFICE BOX 23109 32602
GAINESVILLE, FLORIDA

FAX (352) 375-0690
TELEPHONE (352) 376-5242

MILLHOPPER OFFICE:
3426 N.W. 43RD STREET
SUITE B
GAINESVILLE, FLORIDA 32606
FAX (352) 378-9326
TELEPHONE (352) 376-5242

☒ REPLY
DOWNTOWN

☐ REPLY
MILLHOPPER OFFICE

JAMES G. LARCHE, JR.
JOHN F. ROSCOW III
STAN CUSHMAN†
FRANK P. SAIER
PHILIP A. DeLANEY
MITZI COCKRELL AUSTIN†
JOHN G. STINSON
KEVIN DALY
RAYMOND M. IVEY
MARY DAY COKERT
JEFFREY R. DOLLINGER
JEFFERSON M. BRASWELL
KEVIN D. JURECKO
JOHN F. ROSCOW IV

† CERTIFIED FAMILY MEDIATOR
‡ CERTIFIED CIVIL MEDIATOR

SIGSBEE L. SCRUGGS
1898-1983
PARKS M. CARMICHAEL
1909-1994
WILLIAM D. PRIDGEON
1933-1980
MICHELLE VAUGHNS
1946-1982

RETIRED
RAY D. HELPLING
WILLIAM N. LONG
WILLIAM C. ANDREWS

February 7, 2001

000003662030--0
-02/08/01--01088--027
*****78.75 *****78.75

Corporate Records Bureau
Division of Corporations, Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Shatto Heating & Air, Inc.

Dear Sir or Madam:

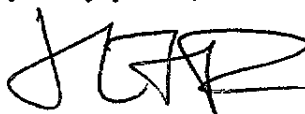
Enclosed are an original and one copy of the Articles of Incorporation for the above corporation. Please file the original Articles and return to me one certified copy. I am enclosing this firm's trust check in the amount of \$78.75 as follows:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Designation	35.00
TOTAL:	\$78.75

FILED
01 FEB -8 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Your prompt attention in this matter is appreciated.

Very truly yours,



John F. Roscow, IV

JRIV/sgb
Enclosures

✓ T. Burch FEB 9 2001

ARTICLES OF INCORPORATION
OF
Shatto Heating & Air, Inc.
a Florida Corporation

FILED
01 FEB -8 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator for this Florida corporation, hereby incorporated under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, and the undersigned hereby adopts the following Articles of Incorporation for this Corporation:

ARTICLE I - CORPORATE NAME & ADDRESS

The name of this Corporation is **Shatto Heating & Air, Inc.** The mailing address for the principal office of this corporation is: Route 2, Box 747, Lake Butler, Florida, 32054. Telephone: (904) 496-8224.

ARTICLE II - PURPOSE

The Corporation is organized for any purpose lawful under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III - DURATION

The Corporation shall have perpetual existence, and shall commence existence upon signing these Articles or later if required by law.

ARTICLE IV - AMENDMENTS

These Articles of Incorporation can be amended at any time, upon unanimous vote of all shareholders.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value Common Stock. In the event that any shareholder desires to sell his or her stock, the corporation has the exclusive right to purchase the subject shares of stock for its par value of \$1.00.

ARTICLE VI - BOARD OF DIRECTORS

The Corporation shall initially have two Directors to hold office until the first annual meeting of shareholders and until a successor(s) has been duly elected and qualified, or, if earlier, until resignation, removal from office, or death. The number of directors may be increased or decreased at any time, upon unanimous vote of all shareholders. The names and addresses of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Timothy Dennis Shatto	Route 2, Box 747 Lake Butler, Florida 32054

Kimberly J. Shatto

Route 2, Box 747
Lake Butler, Florida 32054

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator, the person signing these Articles is:

Name

Address

Timothy Dennis Shatto

Route 2, Box 747
Lake Butler, Florida 32054

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The name and office address of the initial Registered Agent of this Corporation is:

Name

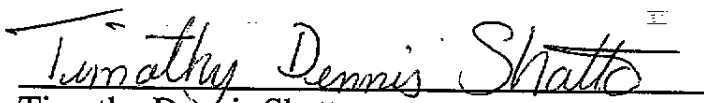
Address

Timothy Dennis Shatto

Route 2, Box 747
Lake Butler, Florida 32054

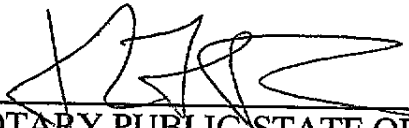
IN WITNESS WHEREOF, the undersigned has executed these

Articles of Incorporation this 1st day of January, 2001.

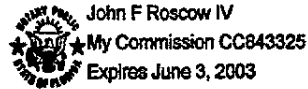

Timothy Dennis Shatto
As Incorporator of Shatto Heating & Air, Inc.

STATE OF FLORIDA)
COUNTY OF ALACHUA)

The foregoing instrument was acknowledged before me on this 1st day of January, 2001, by Timothy Dennis Shatto, who is personally known to me or who produced 5300-804-68-246-D as identification, and who did not take an oath.



NOTARY PUBLIC-STATE OF FLORIDA
My Commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Shatto Heating & Air, Inc., a Florida Corporation.

Date: January 1, 2001

By: Timothy Dennis Shatto
Timothy Dennis Shatto