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PICK-UP WAIT MAIL

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05/02/03--01068 --012 **87.50

RECEIVED
03 MAY -2 AM 10:27
DIVISION OF CORPORATIONS

03 MAY -2 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

11/10

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Tricia Tadlock
DATE: 5.2.03
REF. #: 0997.14952
CORP. NAME: Martin Brothers Heating & Air, Inc.

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 1007 FOR \$ 87.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials
Q

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
03 MAY -2 PM 12: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MARTIN BROTHERS HEATING & AIR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 11
CANTONMENT FL 32533

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN OR TO TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES @ \$1.00 PAR

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JACK L MARTIN, II, DIRECTOR/PRESIDENT
1401 COUNTRY HILLS DR
CANTONMENT FL 32533

JOHN A. MARTIN, DIRECTOR/SEC-TREA
496 WILLIAMS DITCH RD
CANTONMENT FL 32533

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JACK L. MARTIN, II
1401 COUNTRY HILLS DR
CANTONMENT FL 32533

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JACK L.MARTIN, II
1401 COUNTRY HILLS DR
CANTONMENT FL 32533

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jack L Martin II
Signature/Registered Agent

05-01-03
Date

Jack L Martin II
Signature/Incorporator

05-01-03
Date