

P03000134251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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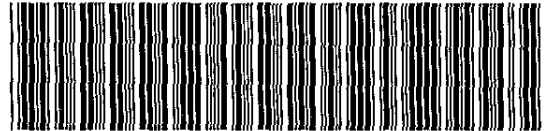
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : ~~325849~~ 96202A

AUTHORIZATION : *Patricia*

COST LIMIT : \$ 70.00

ORDER DATE : November 18, 2003

ORDER TIME : 9:39 AM

ORDER NO. : 325849-005

CUSTOMER NO: 96202A

CUSTOMER: William A. Maher, Cpa
William A. Maher, Cpa, P.a.

2038 Henley Place

Fort Myers, FL 33901

DOMESTIC FILING

NAME: HIGHLANDS HEATING & COOLING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
HIGHLANDS HEATING & COOLING, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

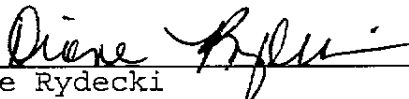
- FIRST: The name of the corporation is Highlands Heating & Cooling, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.
- FOURTH: The purpose or purposes for which the corporation is organized are:
- To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:
- One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.
- SIXTH: The street address of the initial registered office of the corporation is 735 South Lakeview Rd., Lake Placid, Florida 33852 and the name of its initial registered agent is Diane Rydecki. The principal office of the corporation is located at 735 South Lakeview Rd., Lake Placid, Florida 33852. The mailing address of the corporation is P.O. Box 1768, Lake Placid, Florida, 33862.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Diane Rydecki
735 South Lakeview Rd.
Lake Placid, Fl 33852

EIGHTH: The name and address of each incorporator is:

Diane Rydecki
735 South Lakeview Rd.
Lake Placid, Fl 33852



Diane Rydecki

ACCEPTANCE BY THE REGISTERED AGENT:

Diane Rydecki is familiar with and accepts the obligations provided for in s. 307.325

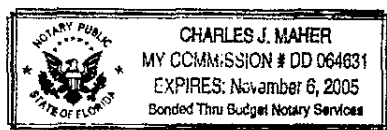
BY: Diane Rydecki
Diane Rydecki

Dated November 13, 2003

STATE OF Florida
COUNTY OF Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 13th
DAY OF November, 2003 BY Diane Rydecki
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:



[Signature]
NOTARY PUBLIC

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