

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

FROM:

Account Name : BRANT, ABRAHAM, REITER & MCCORMICK, P.A.
Account Number : I20040000043
Phone : (904) 358-2750
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FLORIDA PROFIT/NON PROFIT CORPORATION

Air Control Heating and Air Conditioning, Inc.

Certificate of Status	1
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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AIR CONTROL HEATING AND AIR CONDITIONING, INC.**

**ARTICLE I.
NAME**

The name of this Corporation is AIR CONTROL HEATING AND AIR
CONDITIONING, INC.

**ARTICLE II.
NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws
of the United States and of the State of Florida.

**ARTICLE III.
CAPITAL STOCK**

The authorized capital of the Corporation shall be 1,000 shares of common
capital stock at a par value of \$0.01 per share.

**ARTICLE IV.
TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial street address and mailing address of the principal office of the
Corporation is 271 Willow Winds Parkway S., St. Johns, FL 32259. The Board of
Directors may from time to time move the principal office to any other address in
Florida.

**ARTICLE VI.
DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors
may be increased or diminished from time to time, by Bylaws adopted by the
Stockholders.

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ARTICLE VII.
INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors are:

Heather M. Zabinsky
271 Willow Winds Parkway S.
St. Johns, FL 32259

ARTICLE VIII.
INCORPORATOR

The name and address of the Incorporator of the Corporation signing these Articles of Incorporation are:

Thomas M. Reiter, Esquire
50 North Laura Street, Suite 2750
Jacksonville, FL 32202

ARTICLE IX.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Brant, Abraham, Reiter, McCormick & Johnson, P. A.

ARTICLE X.
SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE XI.
AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable

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Florida Statutes, and all rights conferred on a Stockholder herein are granted subject to this reservation.

ARTICLE XII.
EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.


Thomas M. Reiter, Esquire
"Incorporator"

8-17-10
Date

REGISTERED AGENTS ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for AIR CONTROL HEATING AND AIR CONDITIONING, INC., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, ABRAHAM, REITER,
MCCORMICK & JOHNSON, P.A.

By: 
Thomas M. Reiter
Its: Vice President
"Registered Agent"

8-17-10
Date

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TALLAHASSEE, FLORIDA

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