

P9600000 2314

POLLOCK'S HEATING AND AIR CONDITIONING, INC.
5933 CASTLE
MILTON, FL 32570
(904) 626-5555

December 23, 1995

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*****78.25 *****78.25

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

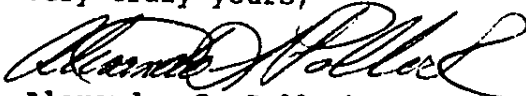
Re: Incorporation of Pollock's Heating and Air Conditioning, Inc.

Dear Sir/Madam:

Please find enclosed proposed Articles of Incorporation of Pollock's Heating and Air Conditioning, Inc. The principal address and registered office address of said corporation is 5933 Castle, Milton, Florida 32570. Also, enclosed is my check in the amount of \$78.25 representing the filing fee for the Articles.

If you have any questions, please feel free to contact me at the phone number listed above.

Very truly yours,



Alexander S. Pollock
ASP/jy

enclosures

Dmc
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

POLLOCK'S HEATING AND AIR CONDITIONING, INC.

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be **Pollock's Heating and Air Conditioning, Inc.**

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows: **Heating and Air Conditioning Service.**

To engage in any legal and lawful business.

To buy, sell, build, contract, equip, repair, maintain, improve, lease and let lands, dwellings, buildings, stores, warehouses, and other lands or buildings necessary, proper or convenient for corporate purposes and for general sale.

To make, buy, sell, purchase, assign, hypothecate, and otherwise deal in notes, mortgages, bonds and other evidences of indebtedness secured and unsecured, guaranteed, insured or of conventional type.

To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer to otherwise dispose of, to invest, trade, deal in and deal with goods, wares and merchandise and real and personal property of every class and description.

To acquire, and pay for in cash, stock, bonds of this Corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association of corporation.

To borrow money and contract debts when necessary for the transaction of its business or for the exercise of the corporate

rights, privileges, or franchise or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidence of indebtedness, payable at a specified time or times, or payable upon the happening of the specified event or events, whether secured by mortgage, pledge or otherwise, or unsecured, for money borrowed or in payment for property purchased or acquired or any other lawful objects.

In any manner to acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses or other rights or interest therein and thereunder.

To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations organized under the laws of this state or any other state or government, and while the owners of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own capital stock except surplus of its assets over its liabilities including capital; and provided further, that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders quorum or vote.

To conduct business, have one or more offices and hold, purchase, mortgage and convey real and personal property in the State of Florida and in any of the United States, territories, possessions and dependencies of the United States, the District of Columbia and foreign countries.

To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation or any amendment thereto or necessary or incidental to the protection and benefit of this Corporation, and in general to carry on any lawful business necessary or incidental to the attainment of the objects of this Corporation, whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation, or any amendment thereto, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do. To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

The foregoing clauses shall be construed both as objects and powers, and shall be in addition to those powers granted by statute; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation or the nature

of business or businesses to be transacted or engaged in by said corporation, but shall be in addition to the business or businesses authorized to be conducted by corporations under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be 1,000 shares of the par value of \$1.00 per share.

ARTICLE IV

The amount of capital stock with which this corporation will begin business is not less than Five Hundred Dollars.

ARTICLE V

The Corporation shall exist perpetually and the existence shall cease only upon its lawful dissolution.

ARTICLE VI

The initial address of the principal registered office of this Corporation in the State of Florida is:

**5933 Castle
Milton, Florida 32570**

The principal registered agent and resident agent at that address, in the State of Florida is:

Alexander S. Pollock

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This Corporation shall have at least one director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be fewer than one.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation, and the laws of the State of Florida, shall hold office until their successors are elected and have qualified, are as follows:

Director and President:
Alexander S. Pollock
5933 Castle
Milton, Florida 32570

Director and Secretary/Treasurer
Angeline Pollock
5933 Castle
Milton, Florida 32570

ARTICLE IX

The names and street addresses of the subscribers to these Articles of Incorporation, and the number of shares of stock which they respectively agree to take and pay for are as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Alexander S. Pollock	5933 Castle	600
Angeline Pollock	5933 Castle	400

The whole or any part of the capital stock of the Corporation (including that subscribed herein) may be paid for in money, or in property, labor, services, or real estate, having a value, in the judgment of the Board of Directors, equivalent to the full par value of the shares of stock to be issued therefore.

The Board of Directors is hereby authorized to issue and hold all or any part of the shares of the capital stock of the Corporation (including that herein subscribed) as partly paid.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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ARTICLE XI

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR HOME STATE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT FOR WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That POLLOCK'S HEATING AND AIR CONDITIONING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 5933 Castle, City of Milton, County of Santa Rosa, State of Florida, has named **Alexander S. Pollock**, located at 5933 Castle, City of Milton, County of Santa Rosa, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT;

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

BY;


Alexander S. Pollock
(Resident Agent)

ARTICLE XII

Corporate existence shall begin on the date that this subscription is executed.

IN WITNESS WHEREOF, we, the undersigned, have hereunto set out hands and seals to these Articles of Incorporation, as subscribers aforesaid, on the 29th day of December, 1995, and

made and executed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid.

Signed and sealed in
the presence of:

Joey Young
Sgt. J. Delaney

Alexander S. Pollock (Seal)
Angeline Pollock (Seal)
_____ (Seal)

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me, the undersigned, Notary Public in and for said State and County, personally appeared **Alexander S. Pollock and Angeline Pollock**, parties to the Articles of Incorporation, to me well known, and known to me to be the persons described in and who executed the foregoing Articles of Incorporation of POLLOCK'S HEATING AND AIR CONDITIONING, INC., and who acknowledged and declared that they do make, execute, subscribe and acknowledge the foregoing Articles of Incorporation as their voluntary acts and deeds for the purpose of forming a body corporate, pursuant to and under the provision of the Laws and the State of Florida, and foregoing Articles of Incorporation, and that the facts set forth therein are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 29TH day of December, 1995 at Pensacola, Florida.

JOHN E. KING, III
Notary Public in and for
THE STATE OF FLORIDA
My commission expires _____

JOHN E. KING, III
COMMISSION # CC 481358
EXPIRES JULY 17, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.