CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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FILED
SECRETARY OF STATE
SIGN OF CORPORATIONS

97 AUG 13 PM 1:58

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Mary and Donnie licing	Foreign Corp. File
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	Name Reservation
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search SO B SO
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Signature	Fictitious Owner Search
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ARTICLES OF INCORPORATION OF 97 AUG 13 PM 1:58 GARY AND BONNIE HEBDEN ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is **GARY AND BONNIE HEBDEN ENTERPRISES, INC.**

ARTICLE TWO EFFECTIVE DATE

The effective date of this corporation shall be upon filing of these articles of incorporation.

ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of air conditioning and heating repair and installation as permitted under Florida law and statutes.
- 2. To transact any other lawful business under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or desirable in order to accomplish the foregoing.

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of Ten Cents (\$.10) per share.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2316 Truman Avenue, Pensacola, Florida 32505, and the name of its initial registered agent at such address is Bonnie Hebden.

ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be two. The names and addresses of the persons who are to serve as members of the initial board of directors are:

Name
Address

Gary Hebden
7624 Pepperwoods Street
Navarre, Florida 32566

Bonnie Hebden
7624 Pepperwoods Street
Navarre, Florida 32566

ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is Bonnie Hebden, 7624 Pepperwoods Street, Navarre, Florida 32566.

ARTICLE NINE EXECUTION

Auς. Executed by the undersigned at Navarre, Florida on the _____ day of July, 1997.

Bonnie Hebden, Incorporator

STATE OF FLORIDA

COUNTY OF SANTA ROSA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Bonnie Hebden, who is personally known to 531-0 me or has produced Fl. Lic. #H/35-072-54- as identification, who executed the

foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this <u>lot</u> day of <u>August</u>

MICHAEL JOEL PUGH My Commission CC507342

Signature

Notary Public
My commission expires: (1/1/99

APPOINTMENT OF REGISTERED AGENT FOR CORPORATION ACCEPTANCE OF APPOINTMENT

To: The Department of State Tallahassee, Florida 32304

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 607.0501 through 607.0505 of the Florida General Corporation Act and Section 621.13 of the Professional Service Corporation and Limited Liability Company Act, the following is submitted:

GARY AND BONNIE HEBDEN ENTERPRISES, INC., with its place of business at 2316 Truman Avenue, Pensacola, Florida 32505, has named Bonnie Hebden located at that address as its agent to accept service of process within Florida.

Dated	Hugi		1997.
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Bonnie Hebden, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Sections 607.0501 through 607.0505 of the Florida General Corporation Act.

Dated <u>Aug.</u> / 1997.

Bonnie Hebden, Registered Agent

97 AUG 13 PH 1:58

STATE OF FLORIDA COUNTY OF SANTA ROSA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Bonnie Hebden, who is personally known to me or has produced F1.C.c. 1135-072-54-531-0 as identification, who executed the foregoing Appointment Of Registered Agent For Corporation and Acceptance of Appointment, and she acknowledged before me that she executed that Appointment Of Registered Agent For Corporation and Acceptance of Appointment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this of day of 1997.

NO. 10 P. 10 P.

MICHAEL JOEL PUGH My Commission CC507342 Expires Nov. 01, 1999

Signature

Notary Public

My commission expires: 11/1/99