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((H98000001010 1))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001  
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: BAYSIDE HEATING & AIR CONDITIONING, INC.  
AUDIT NUMBER.....H98000001010  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
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SECRETARY OF STATE  
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B. McKnight JAN 16 1998

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98 JAN 16 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
of  
BAYSIDE HEATING & AIR CONDITIONING, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby adopts these articles and forms a corporation under the Florida Business Corporation Act.

**ARTICLE I - CORPORATE NAME AND MAILING ADDRESS**

The name of the corporation is:

**BAYSIDE HEATING & AIR CONDITIONING, INC.**

The mailing and principal address is:

**1488 Seaspray Lane  
Dunedin, Florida 34698**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand shares (1000) of One Dollar (\$1.00) par value Common Stock which shall be designated "Common Shares."

Prepared By: **Michael J. Bruno**  
**PO Box 4370**  
**Clearwater, Florida 33758**  
**(813) 799-1040**

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:  
Michael L. Bruno  
600 Bypass Drive Suite 115  
Clearwater, Florida 33764

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Taso Provatos  
1488 Seaspray Lane  
Dunedin, Florida 34698

**ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:  
Michael L. Bruno  
600 Bypass Drive Suite 115  
Clearwater, Florida 33764

The undersigned incorporator has executed these Articles of Incorporation this 14th day of January, 1998.

  
Michael L. Bruno, Incorporator

Prepared By: Michael L. Bruno  
PO Box 4370  
Clearwater, Florida 33758  
(813) 799-1040

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida Statutes Sections 607.0501 or 617.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

- 1. The name of the corporation is:  
**BAYSIDE HEATING & AIR CONDITIONING, INC.**
- 2. The name and address of the registered agent and office is:  
**Michael L. Bruno  
600 Bypass Drive Suite 115  
Clearwater, Florida 33764**

**ACKNOWLEDGEMENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Michael L. Bruno*  
(registered agent)

1-14-98  
(date)

Prepared By: Michael L. Bruno  
PO Box 4370  
Clearwater, Florida 33758  
(813) 799-1040