

P9900071565
TRANSMITTAL LETTER

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

EFFECTIVE DATE
8-1-99

000002952250-5
-08/06/99-01019-007
*****78.75 *****78.75

SUBJECT: America's Duct Doctor, Inc.
(PROPOSED CORPORATE NAME)

ENCLOSED IS THE ORIGINAL, AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM: MARY FOX, E.A. & ASSOCIATES, INC.
5608 SE 113TH STREET, SUITE B
BELLEVIEW, FLORIDA 34420
(352) 347-4424

FILED
99 AUG -6 PM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
8-1-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

America's Duct Doctor, Inc.

ARTICLE I - Name

The name of the corporation is America's Duct Doctor, Inc..

ARTICLE II - Date of Incorporation

The date of incorporation requested is August 01, 1999.

ARTICLE III - Duration

The period of its duration is perpetual.

ARTICLE IV - Address of Principle Office

The physical address of the principal office is 14086 SE 45th Court, Summerfield, Florida 34491.

ARTICLE V - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1000 shares of common stock of par value of \$1.00 per share.

ARTICLE VI - Initial Registered office


The street address of the initial registered office is 14086 SE 45th Court, Summerild, Florida.

ARTICLE VII - Initial Registered Agent Designation and Acceptance

The name of the initial registered agent of this corporation is Jeffrey R Wetherell, 14086 SE 45th Court, Summerild, Florida, who signed these articles of incorporation to indicate he accepts and agrees to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HERE BY accept the appointment as Registered Agent for America's Duct Doctor, Inc..


Registered Agent

MARY FOX, E.A. & ASSOCIATES
5608 S.E. 113TH ST.
BELLEVIEW, FL 34420

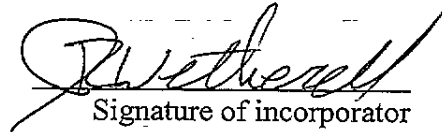
ARTICLE VIII - Board of Directors

The corporation shall have 1 ^{ONE} ~~(two)~~ director(s), whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name(s) and address(es) of the initial director(s) of this corporation is/are Jeffrey R. Wetherell, 14086 SE 45th Court, Summerfield, Florida 34491

ARTICLE IX - Incorporator

The following is the name and address of the incorporator: Jeffrey R Wetherell, 14086 SE 45th Court, Summerild, Florida.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of August, 1999.


Signature of incorporator

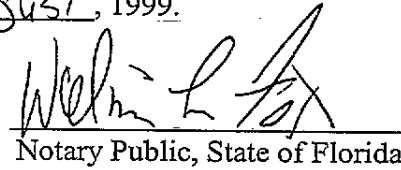
ARTICLE X - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

**STATE OF FLORIDA
COUNTY OF MARION**

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared Jeffrey R Wetherell who is known by me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 4th day of August, 1999.


Notary Public, State of Florida

My commission expires: August 21, 2002

MARY FOX, E.A. & ASSOCIATES
5608 S.E. 113TH ST.
BELLEVIEW, FL 34420

Notary Public State of Florida
WILLIAM L. FOX
Commission #CC742742
Expires 8/21/2002

FILED
99 AUG - 6 PM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA