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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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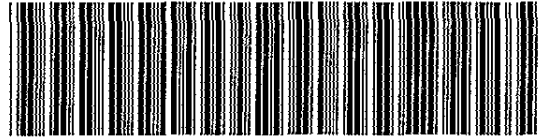
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FL LC

**EFFECTIVE DATE**

3-17-06

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M. HODGES

THE LAW OFFICE OF  
**RAY E. THOMAS, JR., P.A.**

**3259 West Bryant Street  
Post Office Box 39  
Bell, Florida 32619**

**(352) 463-0077 (Office)  
(352) 463-0090 (Fax)**

March 17, 2006

Florida Department of State  
Division of Corporations  
Post Office 6327  
Tallahassee, Florida 32314

Re: Powell Heating & Air, LLC

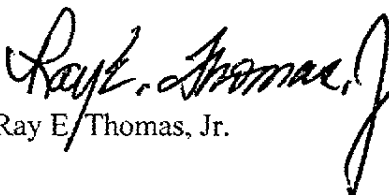
Dear Sir or Madam,

Please find enclosed the following items:

Articles of Incorporation of Powell Heating & Air, LLC  
Certificate of Designation of Resident Agent and Acceptance

Also find enclosed a check made payable to Florida Department of State Division of Corporations in the amount of \$125.00 for the recording of the above documents. If there are any problems please contact me at (352) 463-0077.

Sincerely,

  
Ray E. Thomas, Jr.

RET:lf  
Enclosures

**ARTICLES OF ORGANIZATION  
OF  
POWELL HEATING & AIR, LLC**

**ARTICLE I - NAME**

The name of the limited liability company is **Powell Heating & Air, LLC**, ("company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

**Principal Office Address:**

735 NE 867<sup>th</sup> Street  
Branford, Florida 32008

**Mailing Address:**

735 NE 867<sup>th</sup> Street  
Branford, Florida 32008

**ARTICLE III - REGISTERED AGENT,  
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and address of the registered agent in Florida is:

James M. Powell  
735 NE 867<sup>th</sup> Street  
Branford, Florida 32008

*Having been named as registered agent to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S..*

  
James M. Powell

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TALLAHASSEE FLORIDA

#### **ARTICLE IV - MANAGERS OR MANAGING MEMBERS**

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager	
"MGMR" = Managing Member	

MGR	James M. Powell 3229 SW 40th Street Bell, Florida 32619
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#### **ARTICLE V - EFFECTIVE DATE**

The effective date of the company shall be March 17, 2006.

#### **ARTICLE VI PURPOSE**

The Company is organized for the purpose of transacting any and all lawful business.

#### **ARTILCE VII-POWERS**

The Company shall have all powers granted pursuant to Florida Statute 608.404

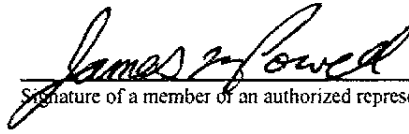
#### **ARTILCE VIII-AMENDMENT**

The Company reserves the right to amend or repeal any provision contained in these Articles of Organization, or any amendment hereto, and any right conferred upon the members is subject to this reservation. Articles may be amended at any time by a majority vote of the member(s) entitled to vote.

## ARTICLE VII- INDEMNIFICATION

The Company shall indemnify all member(s) pursuant to Florida Statute 608.4229 and all other applicable Florida Statutes.

### REQUIRED SIGNATURE:

A handwritten signature in cursive script, appearing to read "James M. Powell", is written over a horizontal line.

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

James M. Powell

Typed or printed name of signee