

L71742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700070761137

04/20/06--01001--008 \*\*52.50

FILED  
2006 APR 19 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
06 APR 19 PM 3:18  
TALLAHASSEE, FLORIDA

*Handwritten signature*

E. Ocullette APR 19 2006



CT

a Wolters Kluwer business

CT

1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel

850 222 7615 fax

[www.ctlegalsolutions.com](http://www.ctlegalsolutions.com)

April 19, 2006

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 6615708 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Peaden Air Conditioning, Inc. (FL)  
Amendment  
Florida

Peaden Air Conditioning, Inc. (FL)  
Cert Copy of Articles of Inc & All Amend/Mrg  
Florida

Peaden Air Conditioning, Inc. (FL)  
Certificate of Status/Authorization-Domestic  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

*Thanks!*  
*Connie*

**AMENDED AND RESTATED ARTICLES OF INCORPORATION**

**OF**

**PEADEN AIR CONDITIONING, INC.**

The undersigned, on behalf of Peaden Air Conditioning, Inc., and pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation hereby certifies as follows:

1. The name of the corporation is Peaden Air Conditioning, Inc. (the "Corporation"). The duration of the Corporation is perpetual.

2. These Amended and Restated Articles of Incorporation of the Corporation contain amendments requiring the approval of the shareholders of the Corporation.

3. The Amended and Restated Articles of Incorporation of the Corporation (including all amendments set forth therein) were adopted by the holders of a majority of the issued and outstanding shares of capital stock entitled to vote thereon and all of the members of the Board of Directors of the Corporation as of the 19<sup>th</sup> day of April, 2006, by written consent pursuant to the Florida Business Corporation Act, Sections 607.0704, 607.0821, and 607.1006. The holders of shares of common stock of the Corporation constitute the only voting group entitled to vote on the amendments contained in these Amended and Restated Articles of Incorporation. The number of votes cast by the shareholders was sufficient for approval by that voting group.

4. The Amended and Restated Articles of Incorporation of this Florida Profit Corporation (the "Articles") are hereby adopted as follows:

**ARTICLE I**

**Name**

The name of the corporation is Peaden Air Conditioning, Inc. (the "Corporation")

**ARTICLE II**

**Principal Office**

The street address and the mailing address of the principal office of the Corporation in the State of Florida is 618 Baldwin Road, Panama City, Florida 32405.

FILED  
2006 APR 19 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE III**

#### **Capital Stock**

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder, any or all of the authorized shares may be issued by this Corporation from time to time for such consideration as may be fixed by the board of directors of the Corporation.

### **ARTICLE IV**

#### **Registered Office and Agent**

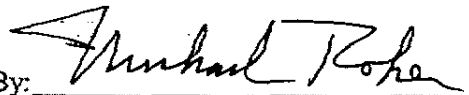
The address of the registered office in the State of Florida is 1200 S. Pine Island Road, Plantation, Florida 33324. The name of the registered agent at such address is CT Corporation System.

[Signature Appears on Following Page]

The undersigned has executed these Amended and Restated Articles of Incorporation this  
19<sup>th</sup> day of April, 2006.

PEADEN AIR CONDITIONING, INC.

By: HOBBS ACQUISITION CORPORATION,  
Sole Shareholder

By:   
Michael Roher, President

Signature Page to Amended and Restated Articles

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF PEADEN AIR CONDITIONING, INC.**

Pursuant to Section 607.0501, Florida Business Corporation Act, CT Corporation System., located at 1200 S. Pine Island Road, Plantation, Florida 33324, having been named as registered agent to accept service of process upon Peaden Air Conditioning, Inc., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 19<sup>th</sup> day of April, 2006.

CT CORPORATION SYSTEM ., a \_\_\_\_\_  
corporation, Registered Agent

By: CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY  
Connie Bryan