

PO0000002998



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 546492 123514A

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 78.75

ORDER DATE : January 10, 2000

ORDER TIME : 3:21 PM

ORDER NO. : 546492-005

CUSTOMER NO: 123514A

300003093819--6

CUSTOMER: John D. Galluzzo, P.a.
JOHN D. GALLUZZO, P.A.
JOHN D. GALLUZZO, P.A.
P. O. Box 300427

Fern Park, FL 32730

DOMESTIC FILING

NAME: QUALITY AIR & APPLIANCE
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 10 PM 4: 18

RECEIVED
00 JAN 10 PM 4: 05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION
OF
QUALITY AIR & APPLIANCE CORPORATION

EFFECTIVE DATE
01/07/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 10 PM 4:18

ARTICLE I. CORPORATE NAME.

The name of this corporation is: Quality Air & Appliance Corporation.

ARTICLE II. NATURE, PRINCIPAL PLACE OF BUSINESS AND POWERS.

The principal office is located at 1211 Deer Run Drive, Winter Springs, Florida 32708, and the general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is two hundred (200) shares of common stock with a par value of One and 00/100 Dollars (\$1.00).

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence commencing upon the 7th day of January, 2000.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Susan E. Bentley
1211 Deer Run Drive
Winter Springs, Florida 32708

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTOR.

The names and initial directors of this Corporation and their street addresses are:

Susan E. Bentley
1211 Deer Run Drive
Winter Springs, Florida 32708

Larry J. Bentley
1211 Deer Run Drive
Winter Springs, Florida 32708

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his/her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

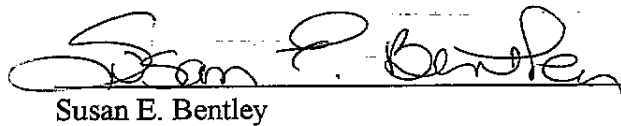
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Susan E. Bentley
1211 Deer Run Drive
Winter Springs, Florida 32708

ARTICLE IX. AMENDMENT.

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his/her hand and seal for the purpose of forming this Corporation under the laws of the State of Florida and does hereby make, subscribe, acknowledge and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation and certifies that the facts herein stated are true, all this 1st day of January, 2000.



Susan E. Bentley

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME the undersigned authority personally appeared Susan E. Bentley, who is personally known to me or who produced Florida Drivers License #
B534-785-63-879-0 as identification,

and to me well known and well known to me to be the person named herein and who executed the foregoing instrument and who did take an oath.

DATED this 7th day of January, 2000.



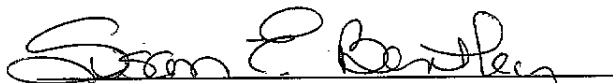
Julie A. Elbers
Notary Public - State of Florida



ACKNOWLEDGMENT

Having been named to accept service of process of the Corporation known as QUALITY AIR & APPLIANCE CORPORATION, at the place designated in the Articles of Incorporation certificate, the undersigned agrees to act in this capacity as the registered agent, and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.

REGISTERED AGENT:



Susan E. Bentley

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 10 PM 4:18