

P00000037790



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 663446 9034A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70

ORDER DATE : April 14, 2000

ORDER TIME : 12:24 PM

ORDER NO. : 663446-005

500003209435--B

CUSTOMER NO: 9034A

CUSTOMER: Rita Clark, Legal Assistant
MR. LAWRENCE W. BORNES, ESQ
MR. LAWRENCE W. BORNES, ESQ
412 North Halifax Avenue

Daytona Beach, FL 32118

DOMESTIC FILING

NAME: DENNY CLARKE HEATING & AIR
CONDITIONING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 PM 3:06

RECEIVED
00 APR 14 PM 1:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FL 32301
44460

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 14 PM 3:06

ARTICLES OF INCORPORATION

OF

DENNY CLARKE HEATING & AIR CONDITIONING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DENNY CLARKE HEATING & AIR CONDITIONING, INC.

The address of the principal office of this corporation shall be 15 Bramblewood Lane, Ormond Beach, Florida 32174 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having \$-0- par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 15 Bramblewood Lane, Ormond Beach, Florida 32174, and the name of the initial registered agent of the corporation at that address is Dennis E. Clarke.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President/ Director	DENNIS E. CLARKE 15 Bramblewood Lane Ormond Beach, Florida 32174
------------------------	--

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:


Dennis E. Clarke
15 Bramblewood Lane
Ormond Beach, Florida 32174

ARTICLE IX. ELECTION/APPOINTMENT OF OFFICERS

The officer of said corporation shall be a President and such other officers and agents as may be deemed necessary. All officers, agents and directors shall be chosen in such a manner and shall hold their offices for such terms and shall have such powers and duties as may be presented by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices except

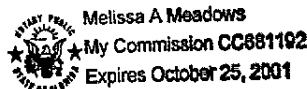
that the President shall not also be the Secretary or an Assistant Secretary of the Corporation.


IN WITNESS WHEREOF, the undersigned, being the original subscriber of these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this 12th day of April, 2000.


Dennis E. Clarke

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 12th day of April, 2000, by Dennis E. Clarke, who is personally known to me and who did take an oath.




Print Name: Melissa A. Meadows
Notary Public State of Florida
My commission expires:

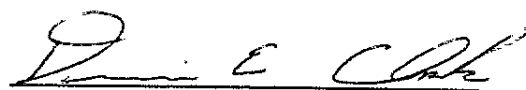
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 PM 3:06

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, DENNY CLARKE HEATING & AIR CONDITIONING, INC., desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of incorporation in the City of Ormond Beach, Volusia County, State of Florida has named Dennis E. Clarke, located at 15 Bramblewood Lane, Ormond Beach, Florida, 32174, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Dennis E. Clarke
REGISTERED AGENT