# CORPORATE 20000052925

ACCESS, INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066)

~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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# **ARTICLES OF INCORPORATION**

#### **OF**

# TRI-COUNTY AIR CONDITIONING, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

#### NAME

The name of the corporation shall be <u>Tri-County Air Conditioning</u>, <u>Inc.</u> The principal place of business of this corporation shall be as follows:

#### Corporate Address:

1080 Enterprise Court Nokomis, Florida 34275

#### ARTICLE II

## TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual.

# SECRETARY OF STATE SECRETARY OF STATE



#### ARTICLE III

## NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct 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 IV

#### CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share.

#### ARTICLE V

#### PREEMPTIVE RIGHTS

The holders of the common stock of the corporation shall have the preemptive right to purchase upon such price, terms and conditions as shall be fixed by the Board of Directors, such of the shares of the common stock of the corporation as may be issued from time to time over and above the issue of the first shares of the common stock of the corporation which have never previously been sold or issued. Such preemptive right shall apply to such shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares held in the treasury of the corporation and shall be exercised in the respective ratio with the number of shares held by each stockholder at the time of such issue bears to the total number of shares outstanding in the names of all stockholders at such time.

#### ARTICLE VI

#### REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

#### Name and street address

Kraig H. Koach, Esquire KRAIG H. KOACH, P.A. 434 S. Washington Boulevard Sarasota, Florida 34236

#### ARTICLE VII

#### **BOARD OF DIRECTORS**

The corporation shall have a Board of Directors of <u>Two</u> (2) directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The names and addresses of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

#### Name and street address

William S. Swanson 1080 Enterprise Court Nokomis, Florida 34275 Jeffrey D. McCay 1080 Enterprise Court Nokomis, Florida 34273

#### ARTICLE VIII

#### INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

#### Name and street address

William S. Swanson 1080 Enterprise Court Nokomis, Florida 34275 IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, has executed these Articles of Incorporation this <a href="#">26th</a> day of <a href="#">May</a>, 2000.

WILLIAM S. SWANSON, Incorporator

#### STATE OF FLORIDA COUNTY OF SARASOTA

	The fo	regoin	g instrument	was acknow	vledged	before me	this 🕉	aloth a	lay of	May,	2000,	by the
			is personally								•	as
identif	ication,	and w	ho did take a	ın oath.		<del>"</del>						

VICKI L DAVIS NOTARY PUBLIC STATE OF FLORIDA MY COMMISSION EXPIRES NOV. 3, 2000 COMMISSION No. CC 598419

Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

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

First, that <u>Tri-County Air Conditioning</u>, <u>Inc.</u>, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Sarasota, County of Sarasota, State of Florida, has named KRAIG H. KOACH, 434 S. Washington Boulevard, Sarasota, Florida 34236, as its agent to accept service of process within this State.

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of the above Corporation.

I accept the duties and obligations of Section 607.0505 Florida Statutes and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

KRAIG H. KOACH