

PO0000020785



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 811326 94956A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizit

ORDER DATE : August 25, 2000

ORDER TIME : 11:13 AM

ORDER NO. : 811326-005

CUSTOMER NO: 94956A

CUSTOMER: Richard Johnston, Jr., Esq
Richard Johnston, Jr. Kiesel,
Hughes & Johnston
2121 McGregor Boulevard

200003373232--0

Fort Myers, FL 33901

DOMESTIC FILING

NAME: AIRON AIR CONDITIONING, INC.

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: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 25 PM 12:39

RECEIVED
00 AUG 25 PM 12:14
EXAMINER'S INITIALS
[Signature]

FILED
SECRETARY OF STATE
DEPARTMENT OF CORPORATIONS

00 AUG 25 PM 2: 39

**ARTICLES OF INCORPORATION OF
AIRON AIR CONDITIONING, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is: Airon Air Conditioning, Inc.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are: to engage in all lawful business permitted in the State of Florida including but not limited to installation and maintenance of heating, ventilation and air conditioning systems.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE FIVE
CAPITAL STRUCTURE**

The corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock will be issued and transferred to: (1) Natural persons, (2) (Estates), or (3) A trust as described in title 26 United States Code Section 1371 defining as a qualified "Small Business Corporation." No stock shall be issued or transferred to a non resident alien. All such shares shall be labeled common stock.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5896 Enterprise Parkway, Fort Myers, Florida 33909, and the name of its initial registered agent at such address is Ronald G. VanGarsel.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name, title and address of each person who is to serve as a member of the initial board of directors is:

Name/Title	Address
Ronald G. VanGarsel, Director	5896 Enterprise Parkway Fort Myers, FL 33905

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

Name/Title	Address
Ronald G. VanGarsel, Director	5896 Enterprise Parkway Fort Myers, FL 33905

ARTICLE NINE
OFFICERS

The officers of the corporation shall be a president and a secretary/treasurer of the corporation. The initial president and secretary/treasurer of the corporation shall be:

Name	Office
Ronald G. VanGarsel	President/ Secretary/Treasurer

The stockholders of the corporation upon majority vote shall have the power to adopt, amend or repeal the bylaws of the corporation. The changes made to said incorporation shall be the exclusive province of the shareholders.

ARTICLE TEN
PRINCIPAL OFFICE

The address of the initial principal office of is Airon Air Conditioning, Inc., in this State is 5896 Enterprise Parkway, Fort Myers, Lee County, Florida. The principal office and registered office are at the same address.

21st Executed by Ronald G. VanGarsel, incorporator, at Fort Myers, Lee County, Florida, on the day of August, 2000.

R. G. VanGarsel
Ronald G. VanGarsel
President

ACCEPTANCE BY REGISTERED AGENT

Before me appeared this day, and hereby acknowledges that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation and certifies that the address listed above is a true and correct address for this registered agent.

R. G. Van Garsel
Ronald G. Van Garsel

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 21st day of August, 2000, by Ronald G. Van Garsel, and

X he/she is personally known to me, OR

_____ has produced _____ as identification.

(NOTARY STAMP)

NOTARY PUBLIC - STATE OF FLORIDA
RICHARD JOHNSTON, JR.
COMMISSION # CC816464
EXPIRES 3/10/2003
BONDED THRU ASA 1-888-NOTARY1

[Signature]
Notary Name: _____
Serial (Commission) Number _____
(if any) _____

FILED
STATE
SECRETARY OF
00 AUG 25 PM 2:39