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October 25, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Mullett's Air Conditioning and Heating, Inc.

Dear Sir:

Please find enclosed an original and one copy of the articles of incorporation and a designation and acceptance of registered agent for a Florida corporation. I have also enclosed a check in the amount of \$87.50 to cover the filing fee, the certified copy fee, and the certificate fee. Please file the same and return the certified copy and the certificate to the address set forth above.

Thank you in advance for your assistance with this matter. If you have any questions, please do not hesitate to contact me.

Yours truly,

Russell S. Roberts

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Enclosures: As stated above

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ARTICLES OF INCORPORATION 00 0CT 26 AM 11: 53

SECRETARY OF STATE

OF

MULLETT'S AIR CONDITIONING AND HEATING, INCORPORATED

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: Mullett's Air Conditioning and Heating, Incorporated.

ARTICLE TWO

The effective date of this corporation shall be upon its filing with the Secretary of State, and the duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

- 1. To engage in the preparation, installation, maintenance, repair, and sale of air conditioning and heating equipment of any type, and all other operations necessary or incidental to the conduct of its business.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. Such shares shall together have unlimited voting rights, and shall together be entitled to receive the net assets of the corporation upon dissolution.

Initial Issue: One hundred shares of the capital stock of the corporation shall be issued for cash at a par value of \$1.00 per share with 100 shares to Edmund G. Mullett.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock and all issued stock shall be held of record and by no more than ten individuals who are not nonresident aliens.

ARTICLE SIX

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE SEVEN

The street address of the initial registered agent and principal office of the corporation is 5364 Turk Road, Marianna, Florida 32448, and the name of its initial registered agent at such address is Edmund G. Mullett. The mailing address of the initial

registered agent and principal office of the corporation is 5364 Turk Road, Marianna, Florida 32448.

ARTICLE EIGHT

The number of directors constituting the initial Board of Directors of the corporation is one. The corporation may have not less than one (1) director. The name and address of the persons who are to serve as a members of the initial Board of Directors are:

NAME ADDRESS

Edmund G. Mullett 5364 Turk Road

Marianna, Florida 32448

ARTICLE NINE

The name and address of the incorporator is:

NAME ADDRESS

Edmund G. Mullett 5364 Turk Road

Marianna, Florida 32448

ARTICLE TEN

Interested directors may be counted for quorum and voting purposes and the corporation is authorized to indemnify directors and officers for expenses they incur on behalf of the corporation.

ARTICLE ELEVEN

These 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 a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned have hereunto set their hand and seal this 24% day of October, 2000.

EDMUND G. MULLETT

Incorporator

STATE OF FLORIDA COUNTY OF JACKSON

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, EDMUND G. MULLETT, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this $2^{4^{loc}}$ day of October, 2000.

FLDU# M430207430460

MELANIE B. BAGGETT

NOTARY PUBLIC

My commission expires:



CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILÊU TO THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

TALLAHASSEE, FLORIDA

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

MULLETT'S AIR CONDITIONING AND HEATING, INCORPORATED, desiring to organize under the laws of the State of Florida with its registered agent and principal office, as indicated in the Articles of Incorporation, at 5364 Turk Road, Marianna, Jackson County, Florida, 32448, has named EDMUND G. MULLETT, located at 5364 Turk Road, Marianna, Florida 32448, 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 certification, I hereby accept the designation to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

MULLETT'S AIR CONDITIONING AND HEATING, INCORPORATED

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ÉDMUND G. MULLETT

REGISTERED AGENT