

PO00000110490

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000062362 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Efficiency Heating & Cooling Mgt. Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 29 AM 11:02

B. McKnight NOV 30 2000

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Efficiency Heating & Cooling Mgt. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Efficiency Heating & Cooling Mgt. Inc.
5754 SR 542 WEST UNIT 1
WINTERHAVEN, FL 33880**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**PAUL D. MILES
5754 SR 542 WEST UNIT 1
WINTERHAVEN, FL 33880**

Prepared By:

Bruce B. Hubbard •

77 East John St.

Hicksville, New York 11801

1-516-935-3940

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 29 AM 11:02

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**PAUL D. MILES
VICE PRESIDENT
5754 SR 542 WEST UNIT 1
WINTERHAVEN, FL 33880**

**TAD MOODY
PRESIDENT
5754 SR 542 WEST UNIT 1
WINTERHAVEN, FL 33880**

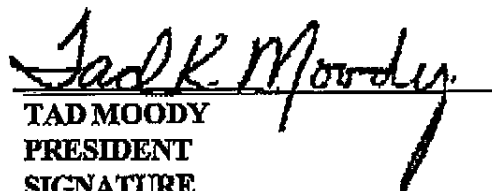
**TIFFANY MOODY
SEC/TREAS.
5754 SR 542 WEST UNIT 1
WINTERHAVEN, FL 33880**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

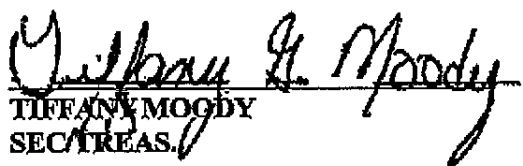
28 day of Nov. 2000.



**PAUL D. MILES
VICE PRESIDENT
SIGNATURE**



**TAD MOODY
PRESIDENT
SIGNATURE**



**TIFFANY MOODY
SEC/TREAS.
SIGNATURE**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Efficiency Heating & Cooling Mgt. Inc.**

2. The name and address of the registered agent and office is:

PAUL D. MILES

Name

5754 SR 542 WEST UNIT 1

(P.O. Box or Mail Drop Box NOT Acceptable)

WINTERHAVEN, FL 33880

(City / State / Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 29 AM 11:02

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



PAUL D. MILES
SIGNATURE

Nov. 28, 2000

(Date)