

P00000114950

LAW OFFICES OF
BOEHM, BROWN, SEACREST, FISCHER & LEFEVER, P.A.

A PROFESSIONAL ASSOCIATION

ESTABLISHED 1976

220 S. RIDGEWOOD AVE., SUITE 301

POST OFFICE BOX 6511

DAYTONA BEACH, FLORIDA 32122

(904) 258-3341

FAX (904) 258-0252

WEBSITE: WWW.BBSFLAWFIRM.COM

PARTNERS

J. RICHARD BOEHM *Δ
JANET L. BROWN *Δ
DONALD S. CAMBAS
FRANCIS J. CARROLL, JR. *Δ
RANDY FISCHER
SUSAN B. HARWOOD Δ
JANICE A. KELLY
EDWARD T. LEFEVER *Δ
MICHAELA D. SCHEIHING
WILLIAM A. SEACREST, SR. *Δ
DAVID W. YOUNG Δ

* BOARD CERTIFIED

CIVIL TRIAL LAW

* BOARD CERTIFIED

WORKERS' COMPENSATION

Δ CERTIFIED CIRCUIT

MEDIATOR

November 16, 2000

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

000003471460--0
-11/20/00--01159--010
*****78.75 *****78.75

RE: TRANE BUILDERS, INC.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation of Trane Builders, Inc. Also enclosed is a check for \$78.75 for a certified copy of the Articles.

Thank you for your attention to this matter.

Very truly yours,


Francis J. Carroll, Jr.

FJC/JSL
Enclosure
cc: Frank A. Trane, Jr.
Julius S. Neviasser, CPA, CFP

FILED
00 DEC 15 AM 8:24
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

W-27814
P-11/21/00
TAMPA
12/13/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 27, 2000

BOEHM, BROWN, SEACREST ET AL
ATTN; FRANCIS J. CARROLL, JR, ESQ.
220 S RIDGEWOOD AVE, SUITE 301
DAYTONA BEACH, FL 33122

SUBJECT: TRANE BUILDERS, INC.
Ref. Number: W00000027874

We have received your document for TRANE BUILDERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 200A00060105

ARTICLES OF INCORPORATION
OF
TRANE BUILDERS, INC.

FILED
00 DEC 15 AM 8: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of this corporation is TRANE BUILDERS, INC.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be.

Frank A. Trane, Jr.
9 Lost Spring Way
Ormond Beach, Florida 32174

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI
PRINCIPAL ADDRESS OF THE CORPORATION

9 Lost Spring Way
Ormond Beach, Florida 32174

The Board of Directors from time to time may move the principal office to any other address in the State of Florida.

ARTICLE VII
BOARD OF DIRECTORS

The corporation shall have one director initially. The number of the directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one. The name of the initial director of this corporation and his street address is:

Frank A. Trane, Jr.
9 Lost Spring Way
Ormond Beach, Florida 32174

The persons named as initial directors shall hold the office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the incorporator is:

Frank A. Trane, Jr.
9 Lost Spring Way
Ormond Beach, Florida 32174

ARTICLE IX
AMENDMENT

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 a stockholder's meeting by at least a majority of the stock entitled to vote unless

all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent

Frank A. Trane, Jr.
Frank A. Trane, Jr., Registered Agent

IN WITNESS WHEREOF, the undersigned as incorporator, has executed the foregoing Articles of Incorporation on 12TH day of DECEMBER, 2000.

Frank A. Trane, Jr.
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, duly licensed to administer oaths and take acknowledgments, personally appeared Frank A. Trane, Jr. who is personally known to me or who provided _____ as identification, and states that the above statements are true and correct.

Toni Anderson
NOTARY PUBLIC
My Commission Expires:
Toni Anderson
My Commission CC883389
Expires September 19, 2003

FILED
00 DEC 15 AM 8:24
TALLAHASSEE, FLORIDA