

TRANSMITTAL LETTER

P01000000953

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SERVICE EXPERTS HEATING & AIR CONDITIONING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

LORI A. DECIO

Name (Printed or typed)

1258 PINECREST CIRCLE

Address

TARPOON SPRINGS, FL 34689

City, State & Zip

727-942-3541

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 26 PM 3:18

FILED

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-12/27/00--01031--012
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

ox 01/03

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SERVICE EXPERTS HEATING & AIR CONDITIONING, INC.

ARTICLE II PRINCIPAL OFFICE

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

1258 PINECREST CIRCLE
TARPON SPRINGS, FL 34689

ARTICLE III SHARES

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

7,500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Roberto Decio - 1258 PINECREST CIRCLE
TARPON SPRINGS, FL 34689

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LORI A. DECIO
1258 PINECREST CIRCLE
TARPON SPRINGS, FL 34689

Lori A. Decio

Signature/Incorporator

12-20-00

Date

(An additional article must be added if an effective date is requested.)

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

[Signature]

Signature/Registered Agent

12-20-00

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA