

Division of Corporations

Page 1 of 1

P01000025905**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.

(((H01000026313 6)))

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 : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 366-5109

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 13 PM 1:13

FLORIDA PROFIT CORPORATION OR P.A.**HVAC CONSULTANTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

H01000026313 6

**ARTICLES OF INCORPORATION
OF
HVAC CONSULTANTS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 13 PM 1:13

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

HVAC Consultants, Inc.

2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation are:

5909 Ravenwood Drive
Sarasota, Florida 34243

3. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

E. John Wagner, II
200 South Orange Avenue
Sarasota, Florida 34236

H01000026313 6

H01000026313 6

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

6. Incorporator. The name and address of the incorporator of the Corporation is:

E. John Wagner, II
200 South Orange Avenue
Sarasota, Florida 34236

7. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 13th day of March 2001.



E. John Wagner, II
Incorporator and Registered Agent

LISA-428582.1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 13 PM 1:14

H01000026313 6