

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000048810

Rockey's Air Conditioning & Heat, Inc

FILED
01 MAY 16 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/16/01--01011--023
*****70.00 *****70.00

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search **J. BRYAN MAY 16 2001**
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
01 MAY 15 AM 10:55
DIVISION OF CORPORATIONS

Signature _____

Requested by: **KC** **5/16**

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF

Rockey's Air Conditioning & Heat, Inc.

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 corporation shall be:

Rockey's Air Conditioning & Heat, Inc.

ARTICLE II PRINCIPAL OFFICE

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

304 Lincoln Avenue
Masaryktown, Florida 34604

ARTICLE III CAPITAL STOCK

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rockey Chaney
304 Lincoln Avenue
Masaryktown, Florida 34604

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ARTICLE V INCORPORATOR(S)

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

Rockey Chaney
304 Lincoln Avenue
Masaryktown, Florida 34604

The undersigned has(have) executed these Articles of Incorporation this 9th day of May, 2001.

 _____ Pres.
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

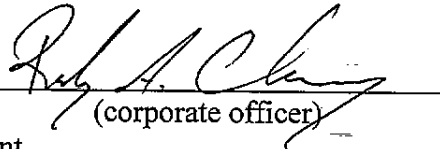
1. The name of the corporation is: Rockey's Air Conditioning & Heat, Inc.
2. The name and address of the registered agent and office is:

Rockey Chaney
(Name)

304 Lincoln Avenue
(P.O. Box NOT Acceptable)

Masaryktown, Florida 34604
(City/State/Zip)

SIGNATURE

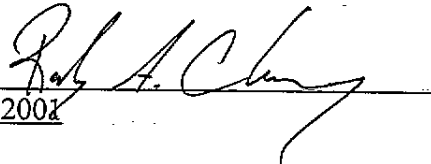

(corporate officer)

TITLE President

DATE May 9, 2001

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



DATE May 9, 2001

REGISTERED AGENT FILING FEE: \$35.00

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01 MAY 16 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA