

PO100005369/ Better Business Services, Inc.

Bookkeeping. Employee Leasing Tax Audit Representation Income Tax Preparation

1515 East Memorial Blvd., Lakeland, Fl. 33801 (941) 682-0141

<u>5-14-01</u> (Date)

Office of the Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 700004218937--6 -05/16/01--01008--013 *****78.75 ******78.75

Enclosed please find our check #_____ for \$ 78.25, the Articles of Incorporation for MCK TEW, and our Pre Paid Aiborne Freight Bill.

Please return the Articles of Incorporation to me at this address as soon as possible.

Sincerely,

TOM DALEY

ACCOUNT REPRESENTATIVE

01 HAY 3 | PH 1: 07
SECRETARY OF STATE
TALL AHASSEF FLORIDA

D. WHITE MAY 3 1 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 22, 2001

TOM DALEY 1515 E MEMORIAL BLVD LAKELAND, FL 33801

SUBJECT: JACK'S HEATING AND A/C INC

Ref. Number: W01000011587

No HEATING INC.

We have received your document for JACK'S HEATING AND A/C 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6933.

Dale White Document Specialist New Filings Section

Letter Number: 601A00031270

ARTICLES OF INCORPORATION

THE STATE OF Florida)
COUNTY OF Polk) KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

ARTICLE I

The name of this corporation is Jack's a/c and Heating Inc

ARTICLE II

The period of duration of this corporation shall be perpetual.

ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$ 1.00.

ARTICLE V

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$ 1,000.00.

ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 6328 Pinewood Village Circle W, Lakeland, Florida 33811, and the name of the registered agent at said address is Jack W. Tew.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent

O1 MAY 31 PM 1: 07
SECRETARY OF STATE

ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation is one and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows:

NAME

ADDRESS

Jack W. Tew

6328 Pinewood Village Circle W Lakeland, Fl 33811

The name and address of the incorporator(s) is as follows:

NAME

ADDRESS

Jack W. Tew

6328 Pinewood Village Circle W Lakeland, Fl 33811

WITNESS OUR HANDS this the May 7, 2001

Tew Incorporator

Incorporator

Fla THE STATE OF COUNTY OF POLL FL DI T000 439 45 4690

Before me, the undersigned authority, on this day personally appeared Jack W. Tew, known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this

Brenda K. Magnatta MISSION # CC809209 EXPIRES a'-minne 14, 2003

NSURANCE INC.