P01000059183

June 5, 2001



Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

300004397143--8 -06/11/01--01086--018 *****87.58 *****87.50

RE: Hurricane Air, Inc.

To Whom It May Concern:

Enclosed please find an original and two (2) copies of the Articles of Incorporation for Hurricane Air, Inc., I have enclosed a money order in the amount of \$87.50 for the filing fee, certified copy and certificate of status.

Please return my copies to:

Chris Shannon 9001 Ligon Court Fort Myers, Florida 33908 (941) 466-3221

ARTICLES OF INCORPORATION

OF

HURRICANE AIR, INC.

The undersigned subscriber to these Articles of Incorporation, being actuly incorporated Florida corporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

<u>ARTICLE I</u>

NAME: The name of this corporation is HURRICANE AIR, INC., and the address of the principal office is 9001 Ligon Court, Fort Myers, Florida 33908.

ARTICLE II

NATURE OF BUSINESS: The corporation will engage in the installation, repair and maintenance of central heating and air conditioning units.

ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

<u>ARTICLE IV</u>

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).

<u>ARTICLE V</u>

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

TAXATION: It is intended that this corporation shall file for taxation under Subchapter S provision of the Internal Revenue Code.

ARTICLE VII

SMALL BUSINESS STOCK: It is intended that this corporation shall issue its stock under Section 1244 of the Internal Revenue Code of 1954 as amended, as a small business corporation.

ARTICLE VIII

INITIAL REGISTERED AGENT AND OFFICE: The street address of the initial principal office of this corporation is 9001 Ligon Court, Fort Myers, Florida 33908. The name of the initial registered agent of this corporation is Chris Shannon.

Having been named to accept service of process for HURRICANE AIR, INC., I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ACCEPTED BY:

CHRIS SHANNOI

ARTICLE IX

DIRECTORS: The number of Directors shall be One (1) initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE X

INITIAL DIRECTOR: The name and address of the initial Director, who subject to the By-Laws of the Corporation shall hold office for the first year of existence of this Corporation or until his successor is elected and has qualified is:

NAMES AND ADDRESSES

Chris Shannon 9001 Ligon Court Fort Myers, Florida 33908

President/Secretary/Treasurer

SUBSCRIBER: The name and address of the Subscriber to these Articles of Incorporation is as follows:

NAMES AND ADDRESSES

<u>SHARES</u>

Chris Shannon 9001 Ligon Court Fort Myers, Florida 33908

100%

<u>ARTICLE XI</u>

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XII

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 Shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this Way of February, 2001.

HURRICANE AIR, INC. a Florida corporation (SEAL) Chris Shannon President/Secretary/Treasurer Witness State of Florida) County of Lee The foregoing instrument was acknowledged before me this 28th day of February, 2001, by CHRIS SHANNON, who is X personally known to me or ____ has produced ______(type of identification) as identification and who did take an oath. **Notary Public** COLLETTA DUNN Name:_ Certificate No.

OR Serial No. _

My Commission Expires:

CFELAL NOTARY SEAL
ACCUSTA DUNN
COMMISSION NUMBER
CC990235
AFY COMMISSION EXPIRES
FEB. 23,2004

