

PO10000062013

Zimmer & Lawson Accounting Services

2403 STATE STREET TAMPA, FLORIDA 33609 813-354-8301 FAX 813-354-8201

TRANSMITTAL LETTER

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

FILED  
01 JUN 20 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
0000044320--4  
-06/20/01--01030--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: HVAC Diagnostic Services, Incorporated

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

\$78.75 filing fee and certificate of Status.

From: Zimmer & Lawson Accounting Service, Inc.

2403 State Street

Tampa, FL 33609

813-354-8301

C. BLALOCK JUN 21 2001

**FILED**

**01 JUN 20 PM 2:47**

**ARTICLES OF INCORPORATION  
OF  
HVAC DIAGNOSTIC SERVICES, INCORPORATED**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF  
INCORPORATION, A NATURAL PERSONS COMPETENT, HEREBY PRESENTS  
THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORP-  
ORATION UNDER THE LAWS OF THE STATE OF FLORIDA.**

**ARTICLE I NAME**

**THE NAME OF THE CORPORATION IS: HVAC DIAGNOSTIC SERVICES,  
INCORPORATED.**

**ARTICLE II EXISTENCE**

**THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY  
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL HAVE  
A PERPETUAL EXISTENCE THEREAFTER.**

**ARTICLE III NATURE OF BUSINESS**

**THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES  
PROPOSED TO BE TRANSACTED, PROMOTED, OR CARRIED ON ARE TO ENGAGE  
IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF FLORIDA, INCLUDING**

TESTING AND BALANCING OF HVAC SYSTEMS, SPECIALISING IN HOSPITAL  
STATE INSPECTION WORK.

#### ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORP  
-ORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 500 SHARES OF COMMON  
STOCK. WITH THE BREAKDOWN MICHAEL T. BRIGGS 500 SHARES OF  
COMMON STOCK.

#### ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION  
SHALL BEGIN BUSINESS IS \$1000.00.

#### ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL  
BUSINESS OFFICE IS 11003 DIANNE COVE, RIVERVIEW, FL 33569 THE NAME  
AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS MONICA Z. LAWSON  
2403 STATE STREET TAMPA, FL. 33609. THE BOARD OF DIRECTORS FROM TIME TO  
TIME MAY MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE  
STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Monica J. Saulson SIGNED THIS DAY June 14<sup>th</sup> 2001

**ARTICLE VII BOARD OF DIRECTORS**

**THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE  
DIRECTORS WHOSE NAME AND ADDRESSES ARE AS FOLLOWS;**

**PRESIDENT;                   MICHAEL T. BRIGGS  
SS# 203-54-9921  
11003 DIANNE COVE  
RIVERVIEW, FL. 33569**

**ARTICLE VIII INCORPORATORS**

**THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE  
ARTICLES OF INCORPORATION IS:**

**MICHAEL T. BRIGGS  
SS# 203-54-9921  
11003 DIANNE COVE  
RIVERVIEW, FL. 33569**

**PRESIDENT**

**ARTICLE IX CHAPTER "S"**

THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A  
DECLARATION AS MAYBE NECESSARY TO CAUSE THE CORPORATION TO QUALIFY FOR  
TREATMENT AS AN "S" CORPORATION UNDER SECTION 1362 OF THE INTERNAL  
REVENUE CODE.

#### ARTICLE X AMENDMENTS

THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE MANNER  
AS 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 DIRECTORS AND ALL THE SHAREHOLDERS SIGN A WRITTEN  
STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF  
THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHARE-  
HOLDERS ARE SUBJECT TO THESE RESERVATIONS.


#### ARTICLE XI

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION  
SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY  
OTHER TYPE OF STOCK OF THIS CORPORATION HEREAFTER ISSUED.

INWITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE  
UNTO SET THEIR HANDS AND SEALS ON THIS 14<sup>th</sup> DAY OF JUNE 2001,  
FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE

STATE OF FLORIDA AND MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE  
OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA. THESE ARTICLES OF  
INCORPORATION AND CERTIFY THAT THE FACTS

HEREIN STATED ARE TRUE:

A handwritten signature in black ink, appearing to read "Michael T. Briggs", is written over a horizontal line.

MICHAEL T. BRIGGS  
PRESIDENT