

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CONTRACTOR BUSINESS SERVICES, INC.
Account Number : I19990000053
Phone : (800) 571-4777
Fax Number : (727) 869-6660

FLORIDA PROFTT CORPORATION OR P.A.**Deans Air Conditioning & Heating, Inc**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

01 JUL 26 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. McKnight JUL 26 2001

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ARTICLES OF INCORPORATION OF

Deans Air Conditioning & Heating, Inc.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is: **Deans Air Conditioning & Heating, Inc.**

ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in **Pinellas County**, the principal place of business and street address of this corporation shall be: **3450 Glossy Ibis Ct - Palm Harbor, Florida 34683**

The mailing address shall be: **3450 Glossy Ibis Ct - Palm Harbor, Florida 34683**

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 1,000 shares of common stock with a \$1.00 par value

ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

	Johnny Dean Smith
Residence:	3450 Glossy Ibis Ct - Palm Harbor, Florida 34683
Mailing Address:	3450 Glossy Ibis Ct - Palm Harbor, Florida 34683

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ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/Secretary/Treasurer
Mailing Address:

Johnny Dean Smith 468-74-5451
3450 Glossy Ibis Ct - Palm Harbor, Florida
34683

ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt ne bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation is:

Street Address: Johnny Dean Smith
Mailing Address: 3450 Glossy Ibis Ct - Palm Harbor, Florida 34683
3450 Glossy Ibis Ct - Palm Harbor, Florida 34683

ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

Street Address: Johnny Dean Smith
Mailing Address: 3450 Glossy Ibis Ct - Palm Harbor, Florida 34683
3450 Glossy Ibis Ct - Palm Harbor, Florida 34683

In witness whereof, the undersigned has executed these Articles of Incorporation the 21 day of JULY, 2001


Johnny Dean Smith/Incorporator

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CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Deans Air Conditioning & Heating, Inc.. 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 s registered agent.

Johnny Dean Smith
 Johnny Dean Smith

Registered Agent for Deans Air Conditioning & Heating, Inc
 3450 Glossy Ibis Ct - Palm Harbor, Florida 34683

Date

7-21-01

State of Florida
 County of *Pinellas*

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

July Witness my hand and official seal in the County and State last aforesaid this *21* day of *July* A.D. 20*01*



Patricia G. Johnson
 MY COMMISSION # CC902506 EXPIRES
 March 11, 2004
 BONDED THROUGH TROY FAIR INSURANCE, INC.

Patricia G. Johnson
 Notary Public, State of Florida

I further certify that Johnny Dean Smith is/is not personally known to me and did produce *Florida Lic* as identification.

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