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TRANSMITTAL LETTER

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

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SUBJECT: James E. Hight, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

Mailing Address:

FROM: Mr. James E. Hight
Name (Printed or typed)

PO Box 300
Address

Intercession City, FL 33848
City, State & Zip

407-846-7193 or 407-709-8036
Daytime Telephone number

FILED
01 AUG -1 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

8-3-01
WC

**ARTICLES OF INCORPORATION
OF
JAMES E. HIGHT INC.**

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of this corporation shall be:

JAMES E. HIGHT INC.

Its business shall be carried on at points or places in the State of Florida, United States, and in foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at 5813 South Orange Blossom Trail, Kissimmee, Florida 33843, and the resident agent is James E. Hight at same address.

Article II

The purpose of the Corporation is to engage in the business of owning and operating an air-conditioning sales and repair service; and to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article III

The aggregate number of shares which the Corporation shall have authority to issue is 2,000 shares, of which 1,000 shares shall be Preferred Stock of one or more series, par value \$.01 per share ("Preferred Stock"), and 1,000 shares shall be Common Stock, all of one class, par value \$.01 per share ("Common Stock").

The preferences, limitations and relative rights of the shares of Common Stock and Preferred Stock are as follows:

A. Common stock

1. Rights In General

The Common Stock shall be junior to the Preferred Stock and subject to all of the preferences, limitations and rights of the Preferred Stock as set forth herein.

2. Dividend Rights and Liquidation Payments.

Whenever there shall have been paid, or declared and of Preferred Stock [and to the holders of outstanding shares of any other class of stock having preference over the Common Stock as to the payment of dividends], the full amount of dividends and of sinking fund payments, if any, to which such holders are respectively entitled in preference to the Common Stock, then dividends may be paid on the Common Stock [and on any class or series of stock entitled to participate therewith as to dividends,] out of any assets legally available for the payment of dividends, but only if, as and when declared by the Board of Directors of the Corporation.

In the event of any liquidation, dissolution or winding up of the Corporation, after there shall have been paid to or set aside for the holders of the shares of Preferred Stock [and to the holders of outstanding shares of any other class of stock having preference over the Common Stock in the event of liquidation, dissolution or winding up], the full preferential amounts to which they are respectively entitled, the holders of the Common Stock [and any class or series of stock entitled to participate therewith, in whole or in part, as to distributions of assets] shall be entitled to receive the remaining assets of the Corporation available for distribution, in cash or in kind.

3. Voting Rights.

Except as otherwise provided by law, by these Articles of Incorporation or by resolution adopted by the Board of Directors of the Corporation with respect to any series of the Preferred Stock, the holders of the Common Stock shall exclusively possess all voting power of the Corporation and shall be entitled to one vote for each share of Common Stock registered in the name of each such holder upon any matter properly considered and acted upon by the shareholders of the Corporation.

4. Preferred Stock.

The Board of Directors of the Corporation is hereby expressly authorized, by resolution or resolutions from time to time adopted, to divide and issue the Preferred Stock in one or more series, with each series to be so designated as to distinguish the shares thereof from the shares of all other series, and, subject to the limitations prescribed by law and to the filing of such statements as may be required by law, to fix and determine the relative rights and preference of the shares of any series so established as to the following:

- (a) the rate or manner of payment of dividends;
- (b) whether shares may be redeemed and, if so, the redemption price and the terms and conditions of redemption;
- (c) the amount payable upon shares in the event of voluntary and involuntary liquidation;
- (d) sinking fund provisions, if any, for the redemption or purchase of shares;
- (e) the terms and conditions, if any, on which shares may be converted; and
- (f) voting rights, if any.

All shares of Preferred Stock shall be identical except as to the foregoing relative rights and preferences, as to which there may be variations between different series.

Article IV

This Corporation shall begin business with an amount not less than \$1,000.00 (one thousand dollars).

Article V

The Board of Directors shall consist of not less than one nor more than fifteen members.

Article VI

The name and address of the officer, sole initial director and incorporation of this corporation who shall hold office for the first year of the Corporation's existence or until a successor and or additional officers and directors are elected and have qualified is as follows:

James E. Hight – Director, President and Treasurer and sole incorporator and resident agent.

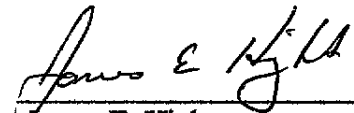
5813 South Orange Blossom Trail, Kissimmee, Florida 33843

Article VII

The name of each stock subscriber and statement of the number of shares such subscriber and statement of the number of shares of stock such subscriber agree to take is as follows:

James E. Hight – 100 shares Common Stock

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 24th day of July, 2001.


James E. Hight

STATE OF FLORIDA

COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me, this 28th day of July, 2001 by James E. Hight, Incorporator of James E. Hight Inc. on behalf of the Corporation.

MY COMMISSION EXPIRES

Nov. 29, 2003

(SEAL)

