

P01000080912

Wednesday, August 01, 2001

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

To Whom It May Concern:

Enclosed are the Articles of Incorporation for the Corporation known as Complete Air and Heating, Inc.

I am enclosing a check for \$78.75, which includes \$35.00 for filing fees for the Articles of Incorporation, \$35.00 for Designation of Registered Agent fee and \$8.75 for the Certified Copy of the Articles of Incorporation. Please mail the Certified Copy to:

Melissa L Brassart
2427 N. Forsyth Rd., Unit I
Orlando, FL 32807-6461
(407) 671-0070

Thank you,

Melissa L Brassart
Melissa L. Brassart

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Brassart GAVE
AUTHORIZATION BY PHONE TO
CORRECT *R.A. address*
DATE *8/16/01*
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ARTICLES OF INCORPORATION 01 AUG 13 PM 2: 27
OF
COMPLETE AIR AND HEATING, INC. SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I – NAME

The name of the Corporation shall be: Complete Air and Heating, Inc.

ARTICLE II – PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is to be at 2427 N. Forsyth Rd., Unit I Orlando, FL 32807-6461. The Board of Directors may from time to time designate such other address and place for the principal office of this incorporation as it may see fit.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of general business, and the transacting of any or all-lawful business, including but not limited to:

- (a) Sale, installation and repair of air conditioning, heating and air movement systems and units
- (b) Any other business enterprise legally permitted under the laws of the State of Florida whether related or unrelated to Article II Paragraph "a" above.
- (c) To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected, on any other lands owned, held or occupied by the corporation, buildings or other structures, public or private, with their appurtenances and to manage, operate, lease, rent, rebuild, enlarge, alter or improve any buildings or structures, now or hereafter erected on any lands so owned, held or occupied and to encumber or dispose of any lands or interests in lands and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate real estate of all kinds, improved or unimproved, and any right or interest therein.
- (d) To acquire by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipment, furnishing or improvement, development or management of any property, real or personal, at any time owned, held or occupied by the corporation, and to invest, trade or deal in any personal

property deemed beneficial to the corporation and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

- (e) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness and to execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- (f) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

ARTICLE IV – SHARES

The corporation, and its Directors shall be authorized to issue up to 200 shares of stock with no Par Value.

ARTICLE V – INITIAL OFFICERS/DIRECTORS

The names and street addresses of the first Board of Directors, who shall hold their office until their successors are elected and have qualified, are as follows:

Melissa L Brassart (President) 2427 N. Forsyth Rd., Unit I Orlando, FL 32807-6461

Cameron M. Brassart (Vice President) 2427 N. Forsyth Rd., Unit I Orlando, FL 32807-6461

ARTICLE VI – REGISTERED AGENT

The name of the initial registered agent of this incorporation is Melissa L Brassart.

2427 N. Forsyth Rd., Unit I, Orlando, FL 32807-6461

ARTICLE VII – INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation shall be as follows:

Melissa L Brassart 2427 N. Forsyth Rd., Unit I Orlando, FL 32807-6461

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Article of Incorporation under the laws of the State of Florida, this 8 day of August 2001.


Melissa L Brassart, Incorporator

STATE OF FLORIDA
COUNTY OF Orange

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements in the State and County aforesaid, personally appeared Melissa L

Brassart known by me to be the person described as the Incorporators herein or who presented the following picture ID FVOL 0626552747950 and who executed the forgoing Articles of Incorporation and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 8 day of August 2001.

[Signature]
Notary Public, - State of



(Notary Seal)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in the certificate, I hereby accept appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

[Signature]
Melissa L Brassart, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA