FILING COVER SHEET POIODO 90400 CONTACT: CINDY HICKS DATE: 9-14-01 REF. #: 0174. 1918 CORP. NAME: WENTZEL'S HEATING & AIR CONDITIONING, INC.
DATE: 9-14-01 REF. #: 0174. 1918 CORP. NAME: WENTZEL'S HEATING & AIR CONDITIONING, INC.
REF. #: 0174.1918 CORP. NAME: WENTZEL'S HEATING & AIR CONDITIONING, INC.
CONDITIONING, INC.
CONDITIONING, INC.
X
ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DESOLUTION
() ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME: SP () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY. () MERGER () WITHDRAWAL () WITHDRAWAL () CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3
STATE FEES PREPAID WITH CHECK# 5529 FOR \$ 78.75
AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: 200045885225-09/14/0101028017 ******78.75
COST LIMIT: \$
PLEASE RETURN: CERTIFIED COPY () CERTIFICATE OF GOOD STANDING () PLAIN STAMPED COPY () CERTIFICATE OF STATUS Examiner's Initials

J. BRYAN SEP 1 4 2001

ARTICLES OF INCORPORATION

OF

WENTZEL'S HEATING & AIR CONDITIONING, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

WENTZEL'S HEATING & AIR CONDITIONING, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

#545823v.1

PARCE STREET

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

3162 SW County Road 760 Arcadia, Florida 34266-7674

and, the mailing address of this Corporation shall be:

P. O. Box 21893 Sarasota, Florida 34276-4893

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Ted P. Wentzel, Jr.

3162 SW County Road 760 Arcadia, Florida 34266-7674

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Ted P. Wentzel, Jr.

3162 SW County Road 760 Arcadia, Florida 34266-7674

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted 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.

<u>ARTICLE IX - INCORPORATOR</u>

The name and street address of the incorporator to these Articles of Incorporation is:

Ted P. Wentzel, Jr.

3162 SW County Road 760 Arcadia, Florida 34266-7674

The undersigned has executed these Articles this 27 day of Ass. + 2001.

Ted P. Wentzel, Jr

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for WENTZEL'S HEATING & AIR CONDITIONING, INC. at the place designated in the Articles, 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 as Registered Agent.

8-27-01

Ted P. Wentzel, Jr

"REGISTERED AGENT"

OI SEP 14 PM 12: 30
SECRE TARY OF STATE
TALLAHASSEE, FLORIDA