

PD1000/00776

TRANSMITTAL LETTER

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

Please Note:

DATE OF INCORPORATION
15 Oct. 6, 2001.

SUBJECT: Advance AIRE, INC. EFFECTIVE DATE 10/06/01
(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

FROM: Floyd P. Thomas JR.
Name (Printed or typed)

P.O. Box 61373
Address

St. Petersburg, FL 33784
City, State & Zip

727-522-9711
Daytime Telephone number

200004634902--1
-10/12/01--01056--014
*****78.75 *****78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 12 PM 2:33

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

PS
10/17/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ADVANCE AIRE, INC.**

EFFECTIVE DATE
10/06/07

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation.

ARTICLE I -- NAME

The name of the corporation shall be **ADVANCE AIRE, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of the Corporation is:
P. O. Box 61373, St. Petersburg, Florida, 33784.

ARTICLE III - PURPOSE

A. The purpose for which the corporation is organized is:

- (1) Sales, Installation and Service of commercial and residential HVAC systems;
- (2) To engage in any activity or business permitted under the laws of the United States and the State of Florida.

B. The Corporation shall have power to do everything necessary, proper and advisable or convenient for the accomplishment of the purpose hereinbefore set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by statute or by these Articles of Incorporation.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding is:
10,000 shares.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The initial officers/directors of the corporation are:

Floyd P. Thomas, Jr.
4109 43rd Ave., N., St. Petersburg, FL 33714

President/Director

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Cynthia M. Tucker
4109 43rd Ave., N., St. Petersburg, FL 33714

Secretary/Treasurer/Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kermit E. Thacker
1851 Balboa Lane, Clearwater, FL 33756

Director

ARTICLE VI - REGISTERED AGENT

The name and address of the Registered Agent shall be:

Floyd P. Thomas, Jr.
4109 43rd Ave., N.
St. Petersburg, FL 33714

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator shall be:

Floyd P. Thomas, Jr.
4109 43rd Ave., N.
St. Petersburg, FL 33714

ARTICLE VII - DATE OF INCORPORATION

The date of incorporation shall **October 6, 2001.**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Floyd P. Thomas, Jr.
Signature/Registered Agent

10-6-01

Date

Floyd P. Thomas, Jr.
Signature/Incorporator

10-6-01

Date