# P01000101655

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PICK-UP WAIT MAIL	
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TALLAHASSEE, FLORIDA

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CT 1203 Governors Square Blvd. Tallahassee, FL 32301-2960 850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com

April 19, 2006

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re: Order #: 6615708 SO

Customer Reference 1: Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Peaden Coastal Cooling, Inc. (FL) Amendment Florida

Peaden Coastal Cooling, Inc. (FL) Cert Copy of Articles of Inc & All Amend/Mrgr Florida

Peaden Coastal Cooling, Inc. (FL) Certificate of Status/Authorization-Domestic Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Thanks!

### AMENDED AND RESTATED ARTICLES OF INCORPORATION

### OF

# PEADEN COASTAL COOLING, INC.

The undersigned, on behalf of Peaden Coastal Cooling, Inc., and pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation hereby certifies as follows:

- 1. The name of the corporation is Peaden Coastal Cooling, Inc. (the "Corporation"). The duration of the Corporation is perpetual.
- 2. These Amended and Restated Articles of Incorporation of the Corporation contain amendments requiring the approval of the shareholders of the Corporation.
- 3. The Amended and Restated Articles of Incorporation of the Corporation (including all amendments set forth therein) were adopted by the holders of a majority of the issued and outstanding shares of capital stock entitled to vote thereon and all of the members of the Board of Directors of the Corporation as of the 19th day of April, 2006, by written consent pursuant to the Florida Business Corporation Act, Sections 607.0704, 607.0821, and 607.1006. The holders of shares of common stock of the Corporation constitute the only voting group entitled to vote on the amendments contained in these Amended and Restated Articles of Incorporation. The number of votes cast by the shareholders was sufficient for approval by that voting group.
- 4. The Amended and Restated Articles of Incorporation of this Florida Profit Corporation (the "Articles") are hereby adopted as follows:

## **ARTICLE I**

### Name

The name of the corporation is Peaden Coastal Cooling, Inc. (the "Corporation").

### ARTICLE II

### Principal Office

The street address and the mailing address of the principal office of the Corporation in the State of Florida is 618 Baldwin Road, Panama City, Florida 32405.

# ARTICLE III

# Capital Stock

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder, any or all of the authorized shares may be issued by this Corporation from time to time for such consideration as may be fixed by the board of directors of the Corporation.

# **ARTICLE IV**

# Registered Office and Agent

The address of the registered office in the State of Florida is 1200 S. Pine Island Road, Plantation, Florida 33324. The name of the registered agent at such address is CT Corporation System.

[Signature Appears on Following Page]

The undersigned has executed these Amended and Restated Articles of Incorporation this 19 to day of April, 2006.

PEADEN AIR CONDITIONING, INC.

HOBBS ACQUISITION CORPORATION, Sole Shareholder By:

Signature Page to Amended and Restated Articles

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF PEADEN COASTAL COOLING, INC.

Pursuant to Section 607.0501, Florida Business Corporation Act, CT Corporation System., located at 1200 S. Pine Island Road, Plantation, Florida 33324, having been named as registered agent to accept service of process upon Peaden Coastal Cooling, Inc., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 17th day of April, 2006.

CT CORPORATION SYSTEM ., a corporation, Registered Agent
CONNIE BRYAN
By: SPECIAL ASSISTANT SECTION.