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TRANSMITTAL LETTER

October 16, 2001

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

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*****78.75 *****78.75

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~~*****78.75 *****78.75~~

SUBJECT: LEGNA SERVICES, INC.

Enclosed is 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
& Certified of Status

01 OCT 18 PM 1:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: UCR ASSOCIATES, INC.

Name (printed or typed)

6500 Forest City Road

Address

Orlando, FL 32810

City, State & Zip

(407) 523-0020

Daytime Telephone number

PS
10/19/01

FILED

ARTICLES OF INCORPORATION

OF

LEGNA SERVICES, INC

OCT 18 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LEGNA SERVICES, INC

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in all lawful activities or business permitted under the laws of the United States and of the State of Florida, or any other state, country, territory or nation.

To repair, replace, service and install heat and air conditioners and other related services.

To market, contract and/or transact gas appliances installation, repair and replace. To contract, transact, market, buy, sell, trade and generally deal in heat and air conditioning products, gas appliances and related support services.

To enter into, make, perform and carry out contracts of every kind for any lawful purpose without limit as to amount and with any person, firm, association or corporation; to draw make accept endorse, discount, issue, and execute promissory notes, warrants, and other negotiable or transferable interests.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: Twenty Thousand (20,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be

as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other from deem satisfactory by the board of directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually unless dissolved by law.

ARTICLE VI. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be located at: 2411 Boswell Street, Deltona, Florida 32738. The board of directors may from time to time move the principal office to any other place or places as may be designated by the board of directors.

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The names and addresses of the initial directors of the corporation shall be:

Angel M. Lopez
2411 Boswell Street
Deltona, Florida 32728

ARTICLE VIII. DIRECTORS' POWERS

The board of directors shall have the power to fix or change salaries of the directors, as directors and as officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions to permit contracts or other transactions between the corporation and one or more of its directors individually or business in which one or more of its directors are interested, and to exercise such other powers of the

corporation as are not inconsistent with these articles or with any by-laws that may be adopted by the stockholders.

ARTICLE IX. SUBSCRIBER

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

Angel M. Lopez
2411 Boswell Street
Deltona, Florida 32728

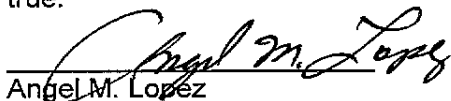
ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent to accept service of process on behalf of the corporation in the State of Florida is: Angel M. Lopez, 2411 Boswell Street, Deltona, Florida 32728.

ARTICLE XI AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, We, the undersigned subscriber, have hereunto set our hands and seal, this 24 day of sept., 2001, for the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Article of Incorporation and certify that the facts herein stated are true.


Angel M. Lopez

STATE OF FLORIDA

COUNTY OF Orange

I hereby certify that on this day, before me, a notary public, duly authorized in the state and county named above to take acknowledgments, personally appeared Angel M. Lopez ~~to me~~ ~~known~~ to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that the subscribed to these Articles of Incorporation.

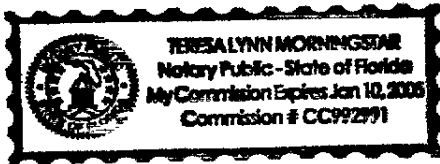
Sworn to and subscribed before me this 24th day of Sept., 2001

provided ID
FL DL L120-013-47-441-0

Teresa Lynn Morningstar
Notary Public, State of Florida

Identification FL DL L120-013-47-441-0

My Commission Expires: Jan. 10, 2005



FILED

CERTIFICATE DESIGNATING

01 OCT 18 PM 1:40

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/registered agent, in the State of Florida.

1. The name of the corporation is:

LEGNA SERVICES, INC.

2. The name and address of the registered agent and office is:

Angel M. Lopez, 2411 Boswell Street, Deltona, Florida 32728

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS.


Signature - Registered Agent

Date

