

P01000118233

TRANSMITTAL LETTER

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

SUBJECT: Performance Heating and Air Conditioning, Inc.

100004724901--5

-12/13/01--01052--008

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

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
& Certificate of
Status

ADDITIONAL COPY REQUIRED

From:

Toney Whitley

Name (Printed or Typed)

5448 Bright Meadows Rd.

Address

Milton, FL 32570

City, State & Zip

(850) 994-8330

Daytime Telephone Number

FILED
01 DEC 13 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-14-01
WC
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Articles of Incorporation of Performance Heating and Air Conditioning, Inc.

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

Article I: Name

The name of the corporation shall be:

Performance Heating and Air Conditioning, Inc.

Article II: Principal Office

The principal place of business and mailing address of the corporation shall be:

5448 Bright Meadows Rd
Milton, FL 32570

Article III: Shares

The number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 Shares @ \$1.00 Par value per share

Article IV: Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Toney Whitley
5448 Bright Meadows Rd.
Milton, FL 32570

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TALLAHASSEE, FLORIDA

Article V: Officers and Directors

The names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

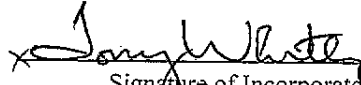
President/Director	Toney Whitley	Sec/Treas	David Harrill
	5448 Bright Meadows Rd.		5862 Locust St
	Milton, FL 32570		Milton, FL 32570

Article VI: Incorporator

The name and street address of the incorporator to this articles of incorporation is:

Toney Whitley
5448 Bright Meadows Rd.
Milton, FL 32570

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of December, 2001.


Signature of Incorporator

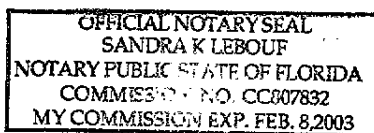
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature of Registered Agent

12/10/2001
Date

State of Florida
County of Santa Rosa

The foregoing instrument was acknowledged and sworn to before me this 10th day of December, 2001, by Toney Whitley of Performance Heating and Air Conditioning, Inc..



Notary Public


My Commission Expires: _____