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HONEST HEATING & AIR CONDITIONING, INC. 4905 34th St South #373 Saint Petersburg, Florida 33711

(941) 752-7277

January 1, 2002

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of HONEST HEATING & AIR CONDITIONING, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee and <u>request for</u> <u>CERTIFICATE OF STATUS</u>.

Your assistance in establishing the corporation to be known as HONEST HEATING & AIR CONDITIONING, INC. is appreciated.

Respectfully,

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Cann M Baback

Deanne Babcock, Secretary



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ARTICLES OF INCORPORATION

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OF

# HONEST HEATING & AIR CONDITIONING, INC.

In compliance with Chapter 607, F.S., Florida Profit

#### ARTICLE ONE

The name of the corporation is HONEST HEATING & AIR CONDITIONING, INC.

#### ARTICLE TWO

The period of its duration is perpetual.

### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 of the par value of one dollars (\$1.00) each.

#### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial registered office and principal office is 4905 34th St South #373, Saint Petersburg, Florida 33711 and the name of its initial registered agent at such address is Corey Babcock.

# ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (2), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Corey Babcock 4905 34th St South #373, Saint Petersburg, Fl 33711 Deanne Babcock 4905 34th St South #373, Saint Petersburg, Fl 33711

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

# ARTICLE NINE

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The name and address of each incorporator is:	
Corey & Deanne Babcock 4905 34th St South #273, Saint Petersburg, Fl 33711	
OAVID S. TAXDAL Notary Public, State of Florida My comm. expires June 14, 2004 Comm. No. CC945048	
Notary Public Bonded Thru Service Insurance Company, Inc. Corey Babcock, Incorporator	
Noterry Public DAVID S. TAXDALanne Babcock, Incorporator	
My comm. expires June 14, 2004 Comm. No. CC945048 Bonded Thru Service Insurance Company, Inc. The powers of the incorporators cease upon filing the Articles of	
Incorporation.	
WRITTEN ACCEPTANCE BY REGISTERED AGENT	
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporations.	
Corey Babcock, Registered Agent	
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