

**Electronic Articles of Incorporation
For**

**P02000004191
FILED
January 14, 2002
Sec. Of State**

BAY BREEZE HEATING & COOLING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAY BREEZE HEATING & COOLING, INC.

Article II

The principal place of business address:

7836- 62ND WAY N.
PINELLAS PARK, FL. 33781

The mailing address of the corporation is:

7836- 62ND WAY N.
PINELLAS PARK, FL. 33781

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

BRIAN F REASE
7836-62ND WAY N.
PINELLAS PARK, FL. 33781

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRIAN F. REASE

Article VI

The name and address of the incorporator is:

REX GISSINER
6700 E. BLUE HERON LN.
INVERNESS, FL. 33781

Incorporator Signature: REX GISSINER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
REX GISSINER
6700 E. BLUE HERON LN.
INVERNESS, FL. 34452

Title: STD
BRIAN F REASE
7836-62ND WAY N.
PINELLAS PARK, FL. 34452

Title: V
PAUL K DUCHARME
14652 S.E. 175TH ST.
WEIRSDALE, FL. 32195

Title: D
CONNIE L GISSINER
6700 E. BLUE HERON LN.
INVERNESS, FL. 34452

Title: D
LESLEY M REASE
7836-62ND WAY N.
PINELAS PARK, FL. 33781

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Article VIII

The manner in which this corporation shall file taxes will be as a Type S Corporation.