

PO2000007316

JAMES R. JESSELL
JAMES R. JESSELL, JR.

JESSELL LAW FIRM
ATTORNEYS AT LAW
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PERSONAL INJURY
WRONGFUL DEATH
FAMILY LAW
CRIMINAL DEFENSE
WILLS AND PROBATE

January 9, 2002

700004774747--5

-01/15/02--01020--005
*****78.75 *****78.75

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Heat Exchanger repair Service, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation and the Designation and Acceptance of the Resident Agent, regarding the above corporation.

Please file the original and return a certified copy of same to this office after filing.

Also enclosed please find my check in the amount of \$78.75 to cover the following:

1. Filing fee	\$ 35.00
2. Resident Agent fee	35.00
3. Certified copy	8.75
	<u>\$ 78.75</u>

EFFECTIVE DATE

01-08-02

Your cooperation in this matter is very much appreciated.

Ann

GAVE

AUTHORIZATION BY PHONE TO

CORRECT eff. date

DATE 1-23-02

JRJ/aj

enc. DOC EXAM

gc

Very truly yours,

JESSELL LAW FIRM

By James R. Jessell
James R. Jessell

gy 1/23

ARTICLES OF INCORPORATION
OF
HEAT EXCHANGER REPAIR SERVICE, INC.

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

ARTICLE ONE

The name of the corporation is HEAT EXCHANGER REPAIR SERVICE, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE

The principal office, and the street address of the initial registered office of the corporation, is 4901 Dr. Martin Luther King Blvd., Fort Myers, Florida 33905, and the name of the initial registered agent at such address is FRED FREDRICKSON.

ARTICLE SIX

The Board of Directors of the corporation shall consist of one member.

FILED
02 JAN 15 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-08-01

The name and address of the first Board of Directors is:

FRED FREDRICKSON

14902 Wise Way
Fort Myers, FL 33905.

ARTICLE SEVEN

The names and addresses of the incorporators are:

FRED FREDRICKSON

14902 Wise Way
Fort Myers, FL 33905.

ARTICLE EIGHT

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE NINE

The corporation shall be deemed to commence its existence on January 8, 2002.

IN WITNESS WHEREOF, I have subscribed my name hereto this

Jan 2 day of January, 2002.

X Fred Fredrickson
Fred Fredrickson, Incorporator

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 2 day of January, 2002, by FRED FREDRICKSON.



Janie U. Price
MY COMMISSION # CC759278 EXPIRES
September 18, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Janie U. Price
Notary Public, State of Florida
Print name: Janie U. Price

(SEAL)

Personally known X
Produced Identification —
Type of Identification produced —

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT HEAT EXCHANGER REPAIR SERVICE, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Fort Myers,
(CITY)

STATE OF FLORIDA, HAS NAMED FRED FREDRICKSON,
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 4901 Dr. Martin Luther King Blvd., Fort Myers, FL 33905,
(STREET ADDRESS AND NUMBER OF BUILDING)
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE

CITY OF Fort Myers, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Fred Fredrickson*
(CORPORATE OFFICER)

Fred Fredrickson

TITLE Incorporator

DATE *Jan 2, 2002*

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 THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *Fred Fredrickson*
(RESIDENT AGENT)

Fred Fredrickson

DATE *Jan 2, 2002*