

ROBERT BOWERS ACCOUNTING

TAX PREPARATION AND FINANCIAL
STATEMENTS

PO2000016158

FILED
02 FEB - 7 PM 4:34
TALLAHASSEE, FLORIDA

February 4, 2002

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

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

Dear Sirs:

Enclosed are the Articles of Incorporation for Southern Breeze Heating & Cooling, Inc. Please process as soon as possible. Thank you in advance for you're continued conscientious service.

Sincerely,

Mickey L Boyer
Bowers Accounting

23 COLORADO ROAD ♦ P.O. BOX 159
LEHIGH ACRES, FL 33970-0159
PHONE: 941-368-1505 ♦ FAX: 941-368-1756

OB 2/12

ARTICLES OF INCORPORATION OF

Southern Breeze Heating & Cooling, Inc

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1. NAME

The name of the corporation shall be: Southern Breeze Heating & Cooling, Inc

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in the business of air conditioning installation and repair in the state of Florida.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall begin as of date of this filing and shall exist perpetually.

ARTICLE V. DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officers and directors of this corporation are:

John Barnett - President
320 Grovewood Avenue
Lehigh Acres Florida 33936

Christina Sassaman - Vice President
320 Grovewood Avenue
Lehigh Acres Florida 33936

ARTICLE VI. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this Corporation.

ARTICLE VII. CORPORATE ADDRESS

The initial address of the principal office of this corporation shall be:

Southern Breeze Heating & Cooling Inc
320 Grovewood Avenue
Lehigh Acres Florida 33936

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VIII. REGISTERED AGENT

The registered agent for the corporation shall be:

Robert L. Bowers
23 Colorado Road
Lehigh Acres, Florida 33936

ARTICLE IX. AMENDMENT

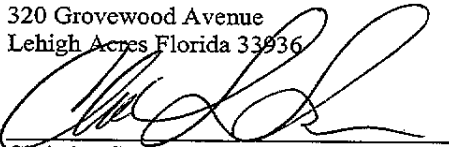
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber executed these Articles of Incorporation on the ____ day of _____ 2002.

ARTICLE X. INCORPORATOR

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

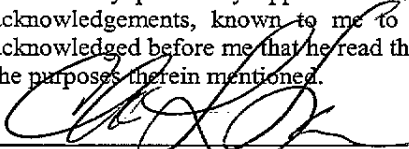
Christina Sassaman
320 Grovewood Avenue
Lehigh Acres Florida 33936



Christina Sassaman

STATE OF FLORIDA
COUNTY OF LEE

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, known to me to be the Subscriber in the above Articles of Incorporation, and acknowledged before me that he read the foregoing and that the same is true, and that he executed same for the purposes therein mentioned.

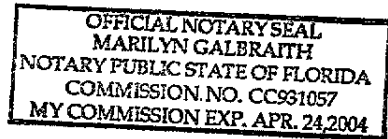

Christina Sassaman

FL. 5256-112-67-705-0

SWORN TO AND SUBSCRIBED before me this 1st day of February 2002 by Christina Sassaman who is (is not) personally known to me and who produced DR. LIC as identification.

Notary Public Commission Number: 923057


(Name of Notary)
MARILYN GALBRAITH



REGISTERED AGENT FOR Southern Breeze Heating & Cooling Inc

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 a registered agent.

Robert Danner
Signature/Registered Agent

1-31-2002
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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