

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# PO2000050256

Comfort Zone Air & Heat, Inc.

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-05/07/02--01066--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

FILED  
2002 MAY -7 PM 4:54  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

5/7/02

**ARTICLES OF INCORPORATION**

**OF**

**Comfort Zone Air & Heat, Inc.**

**FILED**

2002 MAY -7 PM 4:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**Article I**

The name of the corporation is: **Comfort Zone Air & Heat, Inc.** The principal place of business of this corporation shall be 1173 Sunlight Court, St. Cloud, FL 34771.

**Article II**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, or country.

**Article III**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 8,000 shares of common stock having a par value of \$1.00 per share.

**Article IV**

The street address of the initial registered office shall be 1173 Sunlight Court, St. Cloud, FL 34771 and the name of the initial registered agent of the corporation at that address is Bob Leopold.

#### **Article V**

The corporation is to exist perpetually.

#### **Article VI**

This corporation shall have four (4) Directors initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial Directors are: Bob Leopold, Peggy Leopold, Todd Womack & Michelle Womack, all at 1173 Sunlight Court, St. Cloud, Fl 34771.

#### **Article VII**

The initial officers of the corporation are as follows: Bob Leopold, President, Peggy Leopold, Treasurer, Todd Womack, Vice-President & Michelle Womack, Secretary, all at 1173 Sunlight Court, St. Cloud, Fl 34771.

#### **Article VIII**

The name and street address of the subscriber of these Articles of Incorporation is: Bob Leopold, 1173 Sunlight Court, St. Cloud, Fl 34771.

#### **Article IX**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**Article X**

This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**Article XI**

This By-Laws of the corporation may be amended by majority vote of either the directors or the shareholders.

IN WITNESS WHEREOF,  
the undersigned has set his hand and seal on this the 6 day of May, A.D.,  
2002.

  
\_\_\_\_\_  
Bob Leopold

STATE of FLORIDA

COUNTY OF Seminole:

BEFORE ME, the undersigned authority, personally appeared Bob Leopold, who is personally known to me who produced identification of Drivers License, and who executed the foregoing "Articles of Incorporation", and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF,

I have set my hand and seal on this 6 day of May, A.D., 2002.



OFFICIAL SEAL  
Melisa B. Elliott  
DD#083433  
My Commission Expires Jan. 10, 2006

*Melisa B. Elliott*  
Notary Public, State of Florida  
AT LARGE

My Commission Expires: (N.P.Seal)

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of law relative to the proper and complete performance of my duties.

*Bob Leopold*  
\_\_\_\_\_  
Bob Leopold, Resident Agent

**FILED**  
2002 MAY - 7 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA