

CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000053835

A-Bay Air Conditioning & Heating
of Tampa Bay, Inc.

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-05/15/02--01044--015
*****70.00 *****70.00

- ☒ 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
- RECEIVED
02 MAY 15 AM 11:38
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA
2002 MAY 15 PM 3:47
- ff 5/15/02

Signature

Requested by:

SX 5/15/02 10:55
Name Date Time

Walk-In Will Pick Up

ARTICLES OF INCORPORATION

of

A-BAY AIR CONDITIONING & HEATING OF TAMPA BAY, INC.

2002 MAY 15 PM 3:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator for the purpose of forming a corporation under Chapter 607 Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is A-BAY AIR CONDITIONING & HEATING OF TAMPA BAY, INC. The principal place of business of the corporation is 206 Armenia Avenue N., Tampa, FL 33609.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any business that a corporation may engage in under the laws of the State of Florida.

ARTICLE V - INITIAL SUBSCRIBER

The initial subscriber to these Articles of Incorporation is Scott A. Reviere, whose address is 206 Armenia Avenue N., Tampa, FL 33609.

ARTICLE VI - OFFICERS AND DIRECTORS

Officers and Directors shall be duly elected by the Bylaws of the corporation and shall serve until the next election or their resignation. The Officers and Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one.

ARTICLE VII - BYLAWS

The Bylaws of the corporation shall be made by the Initial Subscriber. The Bylaws shall be adopted and may be amended in accordance with the procedure set forth in the Bylaws.

ARTICLE VIII - AMENDMENTS

The Articles of Incorporation of the corporation may be amended by resolution of the Board of Directors, approved by the members of the corporation, as provided in the Bylaws of the corporation.

ARTICLE IX - REGISTERED AGENT

The Resident Agent of the corporation shall be, **Buddy D. Ford, Esquire**, whose address is 115 N. MacDill Avenue, Tampa, Florida 33609.


The undersigned subscriber has executed these Articles of Incorporation this 14th day of May, 2002.


SCOTT A. REVIERE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SWORN to and SUBSCRIBED before me, this 14th day of May, 2002, by SCOTT A. REVIERE who is personally known to me or has produced _____ as identification and who did take an oath.

NOTARY PUBLIC:


Buddy D Ford
My Commission DD033216
State of Florida - Large (Seal)
Expires July 18, 2005

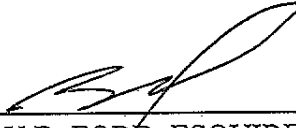
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is A-BAY AIR CONDITIONING & HEATING OF TAMPA BAY, INC.

2. The name and address of the registered agent and office is Buddy D. Ford, Esquire, 115 N. MacDill Avenue, Tampa, Florida 33609.

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 REGISTERED AGENT.


BUDDY D. FORD, ESQUIRE
Florida Bar No.: 0654711
115 N. MacDill Avenue
Tampa, Florida 33609
Telephone #(813) 877-4669
Facsimile #(813)877-5543

2002 MAY 15 PM 3:47
STATE
TALLAHASSEE FLORIDA