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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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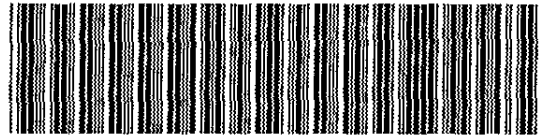
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SMITH DEC 04 2002

ALLEN & BILLINGTON, P.A.

Attorneys and Counselors at Law

2000 Hwy. A1A, Second Floor • Indian Harbour Beach, FL 32937 • Telephone: (321) 779-1211

November 27, 2002

Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Filing for Dial Controls, Inc.

Dear Division,

Please find enclosed articles to be filed immediately and a filing fee check in the amount of \$78.75. If you have any questions, please contact me.

Sincerely,

ALLEN & BILLINGTON, P.A.

By: 

Herbert L. Allen, Jr.

Attorney at Law

**ARTICLES OF INCORPORATION
OF
DIAL PLUMBING AND AIR CONDITIONING, INC.**

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

**Article I
Name of Corporation**

The name of this corporation is:

DIAL PLUMBING AND AIR CONDITIONING, INC.

**Article II
General Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**Article III
Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$1.00 per share.

**Article IV
Address**

The initial street address of the principal office of this corporation in the State of Florida is:

1996 Hwy US 1
Rockledge, FL 32955

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Article V Directors

The business of this corporation shall be managed by the Board of Directors. There shall be two (2) directors initially. The number of Directors may be increased, and after such increase, decreased from time to time by-laws adopted by the shareholders. In no event shall the number of Directors be less than one (1). The name and street address of each member of the first Board of Directors is:

Stephen Packard
1996 Hwy US 1
Rockledge, FL 32955

Allen Deibert
1996 Hwy US 1
Rockledge, FL 32955

Article VI Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

Stephen Packard
1996 Hwy US 1
Rockledge, FL 32955

Allen Deibert
1996 Hwy US 1
Rockledge, FL 32955

Article VII Corporate Existence

The date when corporate existence for this corporation shall begin shall be upon the date of filing of these Articles of Incorporation, and the corporation shall have perpetual existence.

**Article VIII
Registered Agent**

The name and address of the initial registered agent is:

Stephen Packard
1996 US Hwy 1
Rockledge, FL 32955

**Article IX
Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this 27 day of NOVEMBER, 2002.


Stephen Packard


Allen Deibert

State of Florida
County of Brevard

The foregoing instrument was acknowledged before me this 27th day of November, 2002, by Stephen Packard and Allen Deibert who produced the following identification: _____

SP FDL-P263-65-048-0
AD FDL-D163-018-46-168-0


Notary Public



Herbert Allen
My Commission DD106399
Expires April 7, 2006

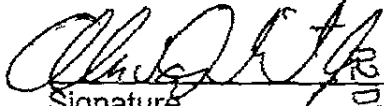

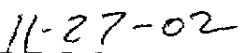
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

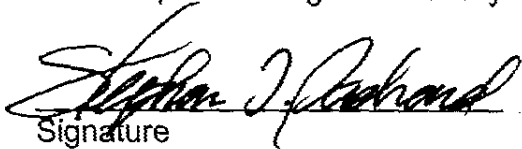
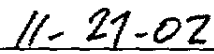
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating its registered agent and registered office, in the State of Florida.

1. The name of the corporation is DIAL PLUMBING AND AIR CONDITIONING, INC.
2. The name and address of the registered agent and office is:

Stephen Packard
1996 Hwy US 1
Rockledge, FL 32955


Signature

Title

Date
02 DEC - 2 PM 4:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.


Signature

Date