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02-03-03  
T.D.

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT South Lake Air and Heat, Inc.  
(Proposed Corporate name- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy &  
Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM: Patti-Jo Jernigan

Name (printed or typed)

953 10<sup>th</sup> Street

Address

Clermont, FL 34711

City, State & Zip Code

352-242-1134

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

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- h. To conduct business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
- i. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- j. To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- k. To make donations for the public welfare or for charitable, scientific, or educational purposes.
- l. To transact any lawful business which the board of directors shall find will be in aid of governmental policy.
- m. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any and all of the directors, officers and employees of its subsidiaries.
- n. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
- o. To have and exercise all the powers necessary or convenient to effect its purposes.

ARTICLE IV  
COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence existence upon filing of these Articles and shall have perpetual existence.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation, and the name of the initial registered agent of this corporation at that address is:

Patti-Jo Jernigan  
95310<sup>th</sup> Street  
Clermont, FL 34711

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number may be either increased or diminished from time to time as set forth in the Bylaws. The name and address of the initial Directors of this corporation are:

Ronald Moseley  
148 Catherine Lane  
Groveland, FL 34736

#### ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Ronald Moseley  
148 Catherine Lane  
Groveland, FL 34736

#### ARTICLE IX. INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

148 Catherine Lane  
Groveland, FL 34736

#### ARTICLE X BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI. RESTRICTIONS ON TRANSFER OF STOCK

Transfer of shares of capital stock of this corporation may be restricted by the Bylaws or by agreement among the shareholders.

ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of January 2003

Ronald Moseley  
Ronald Moseley

STATE OF FLORIDA  
COUNTY OF DADE

Sworn to (or affirmed) and subscribed before me this 21 day of Jan

(Year) 2003 by Ronald Moseley  
(Name of Person Making Statement)

Mary E. Miller  
(Official Notary Signature)

NOTARY SEAL

MARY E. MILLER  
Notary Public, State of Florida  
My comm. exp. Apr. 4, 2003  
Comm. No. CC823087

Mary E. Miller  
(Name of Notary Typed, Printed or Stamped)

Personally known: ✓ or Produced Identification,

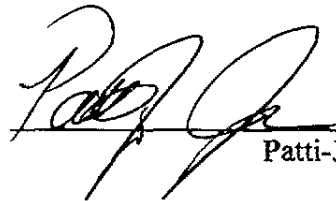
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ACCEPTANCE  
BY  
REGISTERED AGENT

Patti-Jo Jernigan, the undersigned, hereby accepts her appointment as Registered Agent for Frank Polly Sod, Inc.Inc. and agrees to serve as such agent at the following address:

Patti-Jo Jernigan  
953 10<sup>th</sup> Street  
Clermont, FL 34711

Dated this 21<sup>st</sup> day of January 2003.

  
Patti-Jo Jernigan