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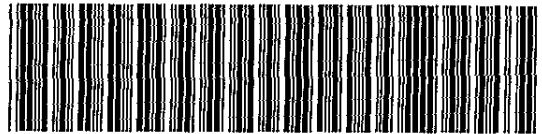
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AUTHORIZATION BY PHONE TO

CORRECT Art. V, VI, VII

DATE 2/12/03

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03 FEB -6 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: ACTION A/C + 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:

WILLIAM H. BRITTON JR.
Name (Printed or typed)

4103 BEAR CREEK CT.
Address

FT. PIERCE, FL. 34951
City, State & Zip

772- 467- 0626
Daytime Telephone number

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

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03 FEB -6 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ACTION A/C & HEAT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1688 SE VILLAGE GREEN DR.
PT. ST. LUCIE, FL 34952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: AIR CONDITIONING & HEATING BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

WILLIAM HOWARD BRITTON JR. PRESIDENT
1688 SE VILLAGE GREEN DR.
PT. ST. LUCIE, FL 34952

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: WILLIAM H. BRITTON JR.
1688 SE VILLAGE GREEN DR.
PT. ST. LUCIE, FL 34952

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: WILLIAM H. BRITTON JR.
1688 SE VILLAGE GREEN DR.
PT. ST. LUCIE, FL 34952

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

William H. Britton Jr.

Signature/Registered Agent

1-29-03

Date

William H. Britton Jr.

Signature/Incorporator

1-29-03

Date