

P030000024306

(Requestor's Name)

Joseph A. Loguidice
555 W Granada Blvd, Ste B-5
Ormond Bch, Fl. 32174

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
02-25-03

CB 228

**ARTICLES OF INCORPORATION
OF
OWEN HEATING & COOLING, INC**

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

OWEN HEATING & COOLING, INC.

and it shall be hereinafter referred to as the "corporation".

ARTICLE II

The time and date on which corporate existence of this corporation shall begin is 12:01 am (Eastern Standard Time) on February 25, 2003, and this corporation shall have continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all-lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended.
- c. The specific nature of business is heating & cooling service & sales.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$100 per share.

ARTICLE V

When a new issue of shares of the corporation are offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

ARTICLE VI

The street address of the corporation shall be: **898 N. Ridgewood Ave Ormond Beach, FL 32174**. The street address of the initial registered office of the corporation shall be: **555 W. Granada Blvd Ste B-5 Ormond Beach, FL 32174**. The name of the official registered agent (who shall be located at such registered office) shall be Joe Loguidice. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

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ACKNOWLEDGEMENTS

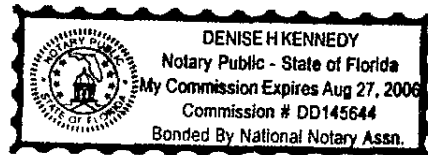
STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **OWEN HEATING & COOLING, INC.** was acknowledged before me by Joseph A. Loguidice, on this 25th day of February 2003.

Denise H Kennedy
NOTARY PUBLIC, State of Florida
at large.

The foregoing Acceptance of Designation of Registered Agent of **OWEN HEATING & COOLING, INC.** .was acknowledged before me by Joe Loguidice, as Registered Agent, this 25th day of February 2003.

Denise H Kennedy
NOTARY PUBLIC, State of Florida
at large
My commission expires:



ARTICLE VII

The number of directors who shall constitute the initial board of directors of the corporation shall be one (1). The name and street address of each person who is to serve as a member of the initial board of directors of the corporation shall be:

Name of Directors

William S. Owen

Address

898 N. Ridgewood Ave
Ormond Beach, FL 32174

ARTICLE VIII

The name and address of each incorporator of the corporation is as follows:

Name of Incorporator

Joseph A. Loguidice

Address

555 W Granada Blvd, Ste B-5
Ormond Bch, FL 32174

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

OWEN HEATING & COOLING, INC

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Ormond Beach, Volusia County, Florida, this 25th day of February 2003.



As Incorporator



As Register Agent