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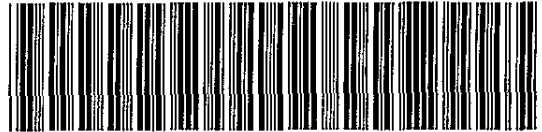
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ROBERT J. JONES, P.A.
ATTORNEY AND COUNSELOR AT LAW

ALSO ADMITTED IN TENNESSEE
CERTIFIED CIVIL CIRCUIT MEDIATOR
REGISTERED PROFESSIONAL ENGINEER
AMERICAN ARBITRATION ASSOCIATION
MEMBER, PANEL OF NEUTRALS

6500 CENTRAL AVENUE
ST. PETERSBURG, FL 33707
TELEPHONE (727) 344-6555
FAX (727) 345-1368

February 28, 2003

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. Box 6327
TALLAHASSEE, FL 32314

RE: ARTICLES OF INCORPORATION FOR:
BAYWAY AIR CONDITIONING, INC.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for **BAYWAY AIR CONDITIONING, INC.**

Also enclosed is our check payable to the Secretary of State for \$78.75 for the filing fee.

Please return your stamped acceptance of these Articles and Assignment of Charter number.

If you should have any questions, please feel free to contact my office at (727) 344-6555.

Sincerely,



Robert J. Jones

RJJ/mb

Enc.

ARTICLES OF INCORPORATION
OF
BAYWAY AIR CONDITIONING, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation shall be **BAYWAY AIR CONDITIONING, INC.**

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be 651 MONTE CRISTO BOULEVARD, TIERRA VERDE, FLORIDA 33715.

ARTICLE III. PURPOSE.

The specific purpose for which the corporation is organized is for provision of construction services of all kinds, and for any other legitimate business purpose permitted under the laws of Florida.

ARTICLE IV. MANNER OF ELECTION.

The manner in which the Directors are elected or appointed is by a majority vote of the founding Directors.

ARTICLE V. INITIAL DIRECTORS/OFFICERS.

The initial officers and directors shall be the following, whose addresses are also shown:

WILLARD KEITH WIND, 651 MONTE CRISTO BOULEVARD, TIERRA VERDE,
FLORIDA 33715;

KELLY ANN WIND, 651 MONTE CRISTO BOULEVARD, TIERRA VERDE,
FLORIDA 33715.

ARTICLE VI. NAME AND ADDRESS OF REGISTERED AGENT

The name and address of the initial Registered Agent is:

ROBERT J. JONES, Esq.
6500 Central Avenue
St. Petersburg, FL 33707

ARTICLE VII. NAME AND ADDRESS OF INCORPORATOR.

The name and address of the Incorporator to these articles of incorporation is:

KELLY ANN WIND, 651 MONTE CRISTO BOULEVARD, TIERRA VERDE,
FLORIDA 33715.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be fewer than one director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

KELLY ANN WIND and WILLARD KEITH WIND, whose addresses are shown above.

The directors shall be elected annually at a duly-called meeting of the Board of Directors and shall be elected by a majority vote.

ARTICLE IX. TERM

The term of existence of this corporation is perpetual.

ARTICLE X. CAPITAL & STOCK.

There shall be 1000 shares of initial and issued stock at a par value of \$1.00 per share.

The undersigned has executed these articles of incorporation on February 28, 2003.

(l.s.) Kelly Ann Wind
KELLY ANN WIND,
Incorporator

In the presence of:

[Signature]
First Witness

of St. Petersburg, FL Florida

[Signature]
Second Witness

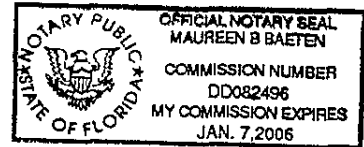
of St. Petersburg, FL, Florida

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared KELLY ANN WIND, to me known or identified by Florida Drivers License No. W530 501 79 922 G to be the person described in, and who executed the foregoing instrument as the INCORPORATOR, and s/he acknowledged and did take oath before me that s/he executed the same.

WITNESS my hand and official seal in the County and State
aforesaid this 28th day of February, 2003.

Maureen B Baeten
NOTARY PUBLIC
My commission expires : Jan 7, 2006



ACCEPTANCE BY THE REGISTERED AGENT

I, ROBERT J. JONES, 6500 Central Avenue, St. Petersburg,
Florida 33707, do hereby accept appointment as Registered Agent
of BAYWAY AIR CONDITIONING, INC., together with the duties and
responsibilities attaching to such appointment.

Robert J. Jones
ROBERT J. JONES

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer
duly authorized in the aforesaid state and county to take oaths
and acknowledgments, personally appeared ROBERT J. JONES, to me
personally known to be the person described in, and who executed
the foregoing instrument, and he acknowledged and did take oath
before me that he executed the same.

WITNESS MY HAND AND OFFICIAL SEAL in the county and state
aforesaid this 28th day of February, 2003.

Maureen B Baeten
NOTARY PUBLIC

My commission expires: Jan 7, 2006

