

P030000048011

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05/10/03--01068 --012 \*\*87.50

RECEIVED  
03 MAY -2 AM 10:27  
DIVISION OF CORPORATIONS

03 MAY -2 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

5/10/03

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: Tricia Tadlock  
DATE: 5.2.03  
REF. #: 0997.14952  
CORP. NAME: Martin Brothers Heating & Air, Inc.

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                        | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                        | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION          | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: _____                         |   |  |

STATE FEES PREPAID WITH CHECK# 1007 FOR \$ 87.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS |   |   |

Examiner's Initials

Q

**ARTICLES OF INCORPORATION**

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

FILED

03 MAY -2 PM 12:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

MARTIN BROTHERS HEATING & AIR, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

P.O. BOX 11  
CANTONMENT FL 32533

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO ENGAGE IN OR TO TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR  
BUSINESS PERMITTED.

**ARTICLE IV SHARES**

The number of shares of stock is:

10,000 SHARES @ \$1.00 PAR

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

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

JACK L MARTIN, II, DIRECTOR/PRESIDENT  
1401 COUNTRY HILLS DR  
CANTONMENT FL 32533

JOHN A. MARTIN, DIRECTOR/SEC-TREA  
496 WILLIAMS DITCH RD  
CANTONMENT FL 32533

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

JACK L. MARTIN, II  
1401 COUNTRY HILLS DR  
CANTONMENT FL 32533

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

JACK L. MARTIN, II  
1401 COUNTRY HILLS DR  
CANTONMENT FL 32533

\*\*\*\*\*  
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

Jack L Martin II  
Signature/Registered Agent

05-01-03  
Date

Jack L Martin II  
Signature/Incorporator

05-01-03  
Date