

PO3000051164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

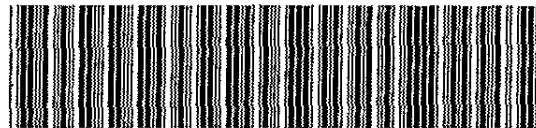
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200017087812

05/01/03--01088--014 **131.25

FILED

03 MAY -1 PM 2:32

SEC. OF REVENUE
TALLAHASSEE, FL 32310

W-13009

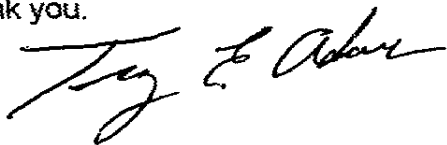
200 5/18

Date 04-25-03

TO: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed please find Articles of Incorporation for BAY BREEZE HEATING AND COOLING INC. (2 sets) along with a check in the sum of \$131.25.

Kindly mail the filed copy with document number directly to the registered agent.
Thank you.

A handwritten signature in cursive script, appearing to read "Terry E. Adams".

TERRY E. ADAMS
447 Quail Street
Lady Lake, FL 32159

ARTICLES OF INCORPORATION
OF

FILED
MAY - 1 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be **BAY BREEZE HEAT & AIR INC.**

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the State of **FLORIDA**. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of furnishing heating and cooling equipment and/or service to both residential and businesses and transaction of any and all business activities permitted under the laws of the State of **FLORIDA** and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall issue one (1) share of stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 1. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors and officer's is/are:

TERRY E. ADAMS
447 Quail Street
Lady Lake, FL 32159

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

447 Quail Street, Lady Lake, FL 32159
447 Quail Street, Lady Lake, FL 32159

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

TERRY E. ADAMS
447 Quail Street
Lady Lake, FL 32159

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

TERRY E. ADAMS
447 Quail Street
Lady Lake, FL 32159

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Incorporator

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of Stock.

In Witness Whereof, the undersigned have signed these Articles of Incorporation on this 25th day of April 2003

Terry Adams
Incorporator

Incorporator

State of Florida
County of Lake

Before Me personally appeared TERRY E. ADAMS, to me well known and known to me to be the person described in and who executed the foregoing instrument, and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed.

Witness my hand and official seal this 25th day of April 2003, in the aforesaid County and State.

SEAL



Mary M Hayes
My Commission DD150885
Expires January 22, 2004

Mary M Hayes
Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of
BAY BREEZE HEAT & AIR INC. Which is contained in the foregoing Articles of
Incorporation.

Terry Adams
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY -1 PM 2:32

FILED