

Div: JUN. 16. 2003 2:59 PM

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FORGES, HAMLIN, KNOWLES & PROUTY

NO. 182 P. 1/5

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Florida Department of State
Division of Corporations
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From: Account Name : FORGES, HAMLIN, KNOWLES AND PROUTY, PA.
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FLORIDA PROFIT CORPORATION OR P.A.

Baker & Sons Air Conditioning, Inc.

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JUN. 16. 2003 3:00PM

PORGES, HAMLIN, KNOWLES & PROUTY

NO. 1482—P. 2/5

State Audit #

H03000214754 1

**Articles of Incorporation
of
Baker & Sons Air Conditioning, Inc.
A Florida Corporation**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is:

Baker & Sons Air Conditioning, Inc., a Florida corporation

ARTICLE II - PRINCIPAL OFFICE

The street address of this corporation's initial principal office is 8349 Eagle Lake Drive, Sarasota, Florida 34241. The initial mailing address of the corporation is 28349 Eagle Lake Drive, Sarasota, Florida 34241.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing upon filing of these articles with the Secretary of State of Florida.

ARTICLE IV - PURPOSE

This corporation is organized for the transaction of all lawful business purposes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$1.00 per share.

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ARTICLE VI – INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 8349 Eagle Lake Drive, Sarasota, Florida 34241, and the name of the initial registered agent of this corporation at that office is William D. Baker.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

William D. Baker	Teresa Fillauer Baker
8349 Eagle Lake Drive	8349 Eagle Lake Drive
Sarasota, Florida 34241	Sarasota, Florida 34241

ARTICLE VIII – INCORPORATOR

The name and address of the initial incorporator is:

William D. Baker
8349 Eagle Lake Drive
Sarasota, Florida 34241

ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of June 2003.



William D. Baker

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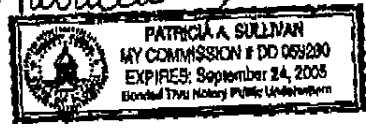
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ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for Baker & Sons Air Conditioning, Inc., a Florida corporation.

Dated June 16, 2003

Patricia A. Sullivan



William D. Baker

William D. Baker
Registered Agent

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**STATE OF FLORIDA
COUNTY OF SARASOTA**

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The foregoing instrument was acknowledged before me this 16 day of June 2003
by William D. Baker. He

is personally known to me; or
 produced a driver's license issued by the _____; or
 produced the following identification: _____

and did not take an oath.

(Affix Notary Seal)



Patricia A. Sullivan

NOTARY PUBLIC
Typed name: _____
My Commission Expires: _____
My Commission No.: _____

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