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# TRANSMITTAL LETTER

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

SUBJE	ECT:J & S AIR CONDITIONING	G AND HEA	TING INC	
	ed is our original and one (1) copy o _\$ 78.75		s of Incorporation and our	r check
FROM:	JAMES M. EASTERLING			
	2014 PITCH WAY	:2 ±	· –	
	KISSIMMEE, Fl. 34746			
	(407) 846-1838		್ತು ಬರ್ಗ ಅವರು	

03 JUL 17 AM 9:38

# ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

\_\_ J & S AIR CONDITIONING AND HEATING INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

" J & S AIR CONDITIONING AND HEATING INC. "

### ARTICLE II PRINCIPLE OFFICES

2014 Pitch Way Kissimmee, Fl. 34746

#### ARTICLE III DURATION

The period of its duration is perpetual.

#### ARTICLE IV PURPOSE

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives. The initial purpose shall be for the sale and maintenance of heating and cooling equipment.

#### ARTICLE V SHARES OF COMMON STOCK

The corporation is authorized to issue one hundred (100) shares of stock at no par value.

#### ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS

James M. Easterling 2014 Pitch Way Kissimmee, Fl. 34746

# ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

OFFICERS Pres. James M. Easterling, 2014 Pitch Way, Kissimmee, Fl. 34746

Sec. Susan M. Easterling, 2014 Pitch Way, Kissimmee, Fl. 34746

#### ARTICLE VIII INCORPORATORS

James M. Easterling

Susan M. Easterling

#### ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned	ed Incorporator(s) has executed these Articles
of Incorporation this 7 day of	ر 20 03 .
. —	
Lames M. Ear S	Dusan M. Easterley
James M. Easterling	Susan M. Easterling
	· ·
STATE OF FLORIDA	
COUNTY OF Occasion	
The foregoing instrument was acknowledged before  James M. Susan M. Easterling	
who produced	as identification and who acknowledged
before me that he/they executed this instrument.	
Rell & Marchell.	ر المراجع المر المراجع المراجع المراج
Notary Public State of Florida	SEAL
	Robert D Moschel, Jr.  MY COMMISSION # CC 96217

EXPIRES: Dec 19, 2003 00-3-NOTARY Fla. Notary Service & Bonding Co.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT & OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Office, in the State of Florida.

1. The name of the corporation is: J	& S AIR COND	OITIONING AND HEAT	ING INC
<b>-</b>	_		
2. The name and address of the Regi	stered Agent and	l Office is:	
James M. Easterling	<u> </u>	· <del></del>	
2014 Pitch Way	· · · <u>*</u>	· •	
Kissimmee, Fl. 34746	-	. · · · <del>-</del>	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.