

P03000092064

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000258400 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : CONTRACTOR BUSINESS SERVICES, INC.
Account Number : I19990000053
Phone : (800)571-4777
Fax Number : (727)869-6660

2003 AUG 21 AM 9:50
DIVISION OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Emerson Cooling & Heating, Inc

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

(((H03000258400 88)))

**ARTICLES OF INCORPORATION
OF****Emerson Cooling & Heating, Inc.**

003 AUG 21 AM 9:50

TALLAHASSEE FLORIDA

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is: **Emerson Cooling & Heating, Inc.**

ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in **Bay County**, the principal place of business and street address of this corporation shall be: **625-D 15th Street - Mexico Beach, Florida 32410**

The mailing address shall be: **PO Box 13063 - Mexico Beach, Florida 32410**

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 1,000 shares of common stock with a \$1.00 par value

ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

James L. Emerson

Residence: **625-D 15th Street - Mexico Beach, Florida 32410**

Mailing Address: **PO Box 13063 - Mexico Beach, Florida 32410**

(((H03000258400 88)))

ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/Treasurer/Secretary:	James L. Emerson
Street Address:	625-D 15th Street - Mexico Beach, Florida 32410
Mailing Address:	PO Box 13063 - Mexico Beach, Florida 32410

ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation is:

	James L. Emerson
Street Address:	625-D 15th Street - Mexico Beach, Florida 32410
Mailing Address:	PO Box 13063 - Mexico Beach, Florida 32410

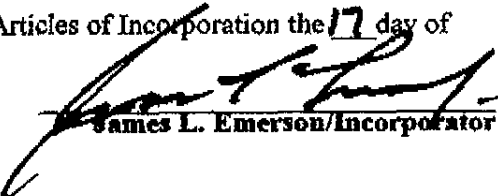
ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

	James L. Emerson
Street Address:	625-D 15th Street - Mexico Beach, Florida 32410
Mailing Address:	PO Box 13063 - Mexico Beach, Florida 32410

In witness whereof, the undersigned has executed these Articles of Incorporation the 17 day of

Aug, 2003


James L. Emerson/Incorporator

(((H03000258400 8)))

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Emerson Cooling & Heating, Inc. at the place designated 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.


James L. Emerson
Registered Agent for Emerson Cooling & Heating, Inc.

625-D 15th Street - Mexico Beach, Florida 32410

Date

2003 AUG 21 AM 9:50
TALLAHASSEE FLORIDA

State of Florida
County of Bay

Witness my hand and official seal in the County and State last aforesaid this 17th day of August A.D. 20 03



I further certify that James L. Emerson is not personally known to me and did not produce any as identification on