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TRANSMITTAL LETTER

Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Lynn Smith Heating & Cooling, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee \$70.00

FROM: <u>HAYWARD & GRANT, P.A.</u>

2121-G Killarney Way

Tallahassec, Florida 32309

(850) 386-4400

Mailont

Articles of Incorporation of

LYNN SMITH HEATING & COOLING, INC.,

a Florida Corporation

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 shall be:

LYNN SMITH HEATING & COOLING, INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

11531 Aurora Cove Tallahassee, Florida 32310

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000).

Article IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Lynn E. Smith 11531 Aurora Cove Tallahassee, Florida 32310

Article V - Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Lynn E. Smith 11531 Aurora Cove Tallahassee, Florida 32310

Article VI - Effective Date

The effective date of the corporation shall be January 1, 2004

Lynn E. Smith Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Ann E. Smith

Registered Agent

Date

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