Page 1 of 1

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.

(((H030002964173)))

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 Mumber : (850) 205-0381

From:

Account Name

: FISHER, BUTTS, SECHREST & WARNER, P.A.

Account Number : I20020000102 Phone : (352) 373-5922

Fax Number

: (352)373-5921

FLORIDA PROFIT CORPORATION OR P.A

Nottingham Air Conditioning, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Manus

I to the term of the common to the state of the property of

10/14/2003

https://efile.sunbiz.org/scripts/efilcovr.exe

H03000296417 3

ARTICLES OF INCORPORATION

<u>OF</u>

NOTTINGHAM AIR CONDITIONING, INC.

ARTICLE I. CORPORATE NAME.

The name of the corporation is NOTFINGHAM AIR CONDITIONING, INC.

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.

The street address of the principal office of this Corporation is:

6512 N.W. 37th Drive Gainesville, FL 32653

The mailing address of the principal office of this Corporation is:

6512 N.W. 37th Drive Gainesville, FL 32653

OB OCT IL AM 8: 36 SECRETARY OF STATE TALLAHASSEE, FLORID

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall exist perpetually commencing upon the filing of these Articles.

1

H030002964173

From the State of the State of

H030002964173

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name and address of the Registered Agent of this Corporation is:

Robert P. Butts FISHER, BUTTS, SECHREST & WARNER, P.A. 5203 S.W. 91* Terrace, Suite D Gainesville, FL 32608

The Board of Directors may, at its discretion, move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) Director, initially. The number of Directors may be increased or diminished from time to time by amending the By-Laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTOR.

The name and address of the initial Director of this Corporation is:

John S. Nottingham 6512 N.W. 37th Drive Gainesville, FL 32653

The person named as initial Director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

John S. Nottingham 6512 N.W. 37th Drive Gainesville, FL 32653

H03000296417 3

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XL BY-LAWS.

The power to adopt, alter, amend or repeal By-Laws is vested in the Board of Directors and the shareholders.

ARTICLE XII. INDEMNIFICATION.

The Corporation shall indemnity any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIIL EFFECTIVE DATE.

The Effective Date of this Corporation is: November 1, 2003.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, on the // day of here is a 2003.

John S. Nottingham, Incorporator

H03000296417 3

COUNTY OF Almhwa_	
The foregoing instrument was act 2003, by John S. Nottingham, who	chowledged before me this \\ \frac{1}{2} \day of \(\frac{1}{2} \f
STACEYL COPENHAVER MY COMMISSION #DD244448 EXPIRES: MAR 28, 2004 Exercised brough Advantage Notary	Stand Copo Nave NOTARY BUBLIC Typed or printed name: State L. Copen have Commission number: Commission expires:

H030002964173

ACCEPTANCE OF REGISTERED AGENT

NOTTINGHAM AIR CONDITIONING, INC.

HAVING BEEN NAMED as Registered Agent to accept Service of Process for NOTTINGHAM AIR CONDITIONING, INC., at the place designated in this document, thereby agree to act in such capacity; further, I AGREE TO COMPLY with the provisions of all Statutes relative to the proper and complete performance of my duties as Registered Agent.

Robert P. Butts, Registered Agent

FISHER, BUTTS, SECHREST & WARNER, P.A.

5203 S.W. 91* Terrace, Suite D

Gainesville, FL 32608

SECHETARY OF STATE

H030002964173