

FD3000117437

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Florida Department of State
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From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

Sheppard's Heating and Air Conditioning Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 21, 2003

HUBCO

SUBJECT: SHEPPARD'S HEATING AND AIR CONDITIONING INC.
REF: W03000030458

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FAX Aud. #: H03000299718
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H03000299718

ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

Sheppard's Heating and Air Conditioning Inc.

ARTICLE II PRINCIPAL OFFICE

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

Sheppard's Heating and Air Conditioning Inc.

1406 Idlewild Avenue
Green Cove Springs, FL 32043

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Virginia E. Sheppard
1406 Idlewild Avenue
Green Cove Springs, FL 32043**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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03 OCT 21 AM 7:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Virginia E. Sheppard - President
1406 Idlewild Avenue
Green Cove Springs, FL 32043**

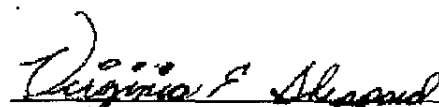
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Virginia E. Sheppard
1406 Idlewild Avenue
Green Cove Springs, FL 32043**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of October 2003.


Virginia E. Sheppard - Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sheppard's Heating and Air Conditioning Inc.

2. The name and address of the registered agent and office is:

Virginia E. Sheppard

Name

1406 Idlewild Avenue

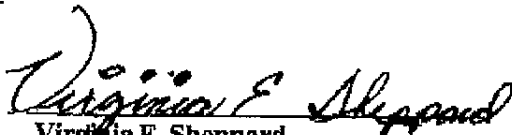
(P.O. Box or Mail Drop Box NOT Acceptable)

Green Cove Springs, FL 32043

(City / State / Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Virginia E. Sheppard
SIGNATURE

October 17, 2003

(Date)

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