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TRANSMITTAL LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Enclosed is an original and one(1) copy of the articles of incorporation and a check for: □ \$78.75 \$70.00 \$78.75 **\$87.50** Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

NOTE: Please provide the original and one copy of the articles.

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ELURETARY OF STATE
(ALLAHASSEE, FLORIDA

EFFECTIVE DATE

ARTICLES OF INCORPORATION

OF

Ashley Heating and Air Conditioning, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Ashley Heating and Air Conditioning, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To provide heating and air conditioning services to general public.

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
- 4. <u>Principal Office and Mailing Address of Corporation</u>. The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 2755 Taylor Road Winter Haven, Florida 33880 Mailing Address 2755 Taylor Road Winter Haven, Florida 33880

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Kenneth L. Ashley 2755 Taylor Road Winter Haven, Florida 33880 President

Joanne J Ashley 2755 Taylor Road Winter Haven, Florida 33880 Treasurer/Secretary

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Joanne J Ashley 2755 Taylor Road Winter Haven, Florida 33880

7. <u>Incorporator.</u> The name and address of the incorporator is:

Kenneth L. Ashley 2755 Taylor Road Winter Haven, Florida 33880

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

January 1,2004

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 10/15/03

Kenneth L. Ashley

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: October 15, 2003

Joanne J Ashley

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