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03 OCT 23 PM 4: 44
SECRETARY OF STATE
AND ANASSEE, FLORIDA

903A-S6824

Evelyn Noel - Accountant

Member National Association of Public Accountants

3711 Trout River Blvd. Jacksonville, Florida 32208 Telephone 768-6486 Fax 764-1881

October 10, 2003

State of Florida Corporation Division P O Box 6327 Tallahassee Florida 32314

re: Thompson Heating & Air Inc

Gentlemen:

We are enclosing Corporation papers: for the above mentioned Corporation with a date of 1-2-2004. We are having to do this to comply with the State regulation and we need for you to please expedite the process. If you have any problem please feel free to call me at 904-768-6486. Please return everything to this office after the issue of the Corporation.

Thanking you in advance I am.

Sincerely, Landyn Karl

velvn Noel

cc; file



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 17, 2003

EVELYN NOEL-ACCOUNTANT 3711 TROUT RIVER BLVD. JACKSONVILLE, FL 32208

SUBJECT: THOMPSON HEATING & AIR, INC.

Ref. Number: W03000030231

We have received your document for THOMPSON HEATING & AIR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 503A00056831

FILED

ARTICLES OF INCORPORATION OF Thompson Heating & Air, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, a natural person competent to contract hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of Corporation is Thompson Heating & Air, Inc.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

The above named Corporation will be a heating & air conditioning repair contractor.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of this corporation is authorized to have outstanding at any time is <u>one hundred shares (100)</u> shares of common stock, each share having the par value on <u>one dollar (\$1)</u>.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital stock which this corporation shall begin business with is One Hundred Dollars (\$100).

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this Corporation is 1234 Walnut Street, Jacksonville, FL 32206.

ARTICLE VII - DIRECTOR(S)

This Corporation shall have one Director(s) initially whose name and street address is as follows:

Name Address
Richard D Thompson, Sr 4923 Trout River Blvd, Jacksonville, FL 32208

I, Richard D Thompson, Sr, am hereby familiar with and do understand all responsibilities of registered agent for Thompson Heating & Air, Inc.

Richard D Thompson, Sr

ARTICLE VIII - SUBSCRIBER(S)

The name and street address of the subscriber(s) to these Articles of

Incorporation are as follows:

Richard D Thompson, Jr President

Clariece Thompson Vice President

We the above agree and do understand the responsibilities of each office and duly assigned office. We sign after reading and do hereby agree.

SECRETARY OF STATE ALLAHASSEE, FLORIDA

<u>ARTICLE IX - REGISTERED AGENT AND REGISTERED OFFICE</u>

The street address of the Initial Registered Office of this Corporation is 1234 Walnut Street, Jacksonville, FL 32206, and the name of registered agent is Richard D Thompson, Sr whose address is 1234 Walnut Street. Jacksonville., FL. 32206 I hereby accept the office and do hereby agree to do the job to the best of my ability.

Richard D Thompson, Sr

ARTICLE X - DATE OF CORPORATION

The officers and Registered Agent has all agreed that the date of the Thompson Heating & Air, Inc is to be January 2, 2004.

Richard D Thompson, Jr

Clariece Thompson

IN WITNESS WHEREOF, I have hereunto set my hand and seal, have

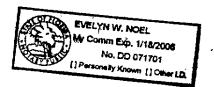
acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 10th day of October, 2003.

Before me personally appeared, Richard D Thompson, Sr, Richard D Thompson, Jr., and Clariece Thompson, all well known to me and who executed the foregoing instrument the Articles of Incorporation and

acknowledged before me that they executed the same for purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE Named before me this 10th day of October, 2003.

votary



SECRETARY OF STATE