

P03000/20050

EFFECTIVE DATE
1-1-04

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

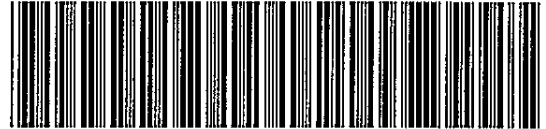
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ D. WHITE OCT 27 2003

Office Use Only



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10/13/03--01014--021 **78.75

FILED
03 OCT 27 PM 4:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 7, 2003

**Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

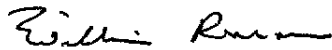
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of EXPRESS AIR, INC.

The effective date for this corporation will be JANUARY 1, 2004.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as EXPRESS AIR, INC., is appreciated.

Respectfully,



WILLIAM R. MOORE

Secretary



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

03 OCT 27 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 17, 2003

WILLIAM R. MOORE
3458 WHITE WILLOW WAY
SPRING HILL, FL 34606

Heating and Cooling

SUBJECT: EXPRESS AIR, INC.
Ref. Number: W03000030195

We have received your document for EXPRESS 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 903A00056779

ARTICLES OF INCORPORATION

OF

EXPRESS AIR HEATING AND COOLING, INC.

EFFECTIVE DATE
1-1-04

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03 OCT 27 PM 4:1
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is **EXPRESS AIR HEATING AND COOLING, INC.**

ARTICLE TWO

The period of its duration is perpetual. The effective date for the corporation shall be **JANUARY 1, 2004.**

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **One Hundred (100)** at the par value of **One Dollar (\$1.00)** each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shared consideration of the value of **One Thousand Dollars (\$1,000.00)** consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3458 WHITE WILLOW WAY, FL 34606 and the name of its initial registered agent at such address is WILLIAM R. MOORE.

ARTICLE SEVEN

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE EIGHT

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

**WILLIAM R. MOORE 3458 WHITE WILLOW WAY, SPRING HILL, FL 34606
President/Treasurer/Secretary**

ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The name and address of each incorporator is:

WILLIAM R. MOORE 3458 WHITE WILLOW WAY, SPRING HILL, FL 34606

ARTICLE ELEVEN

The name and address of each subscriber and number of shares of stock each agrees to take is as follows:

| <u>Name</u> | <u>Address</u> | <u># of Shares</u> |
|------------------|--|--------------------|
| WILLIAM R. MOORE | 3458 WHITE WILLOW WAY SPRING HILL, FL 34606 | 10 |

ARTICLE TWELVE

The principal office of the corporation shall be located at
3458 WHITE WILLOW WAY, SPRING HILL, FL 34606. This location also serves as the
address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23 day
of OCT, 2003.

Signed, sealed and delivered by:



WILLIAM R. MOORE



STATE OF FLORIDA
COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared WILLIAM R. MOORE to me known to be the person described in or produced _____ as identification and who executed the foregoing instrument and s/he acknowledged before me that s/he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 23rd day of October A.D. 2003.

Patti S. Patrick
Notary Public



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating, the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: EXPRESS AIR HEATING AND COOLING, INC.
2. The name and address of the registered agent and office is:
WILLIAM R. MOORE 3458 WHITE WILLOW WAY, SPRING HILL, FL
34606

Signature: William R. Moore

Title: President

Date: 10-23-2003

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: William R. Moore

Date: 10-23-2003

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TALLAHASSEE FLORIDA