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Hal A. Airth

Attorney at Law

112 West Howard Street Post Office Box 448 Live Oak, Florida 32064 Office (386) 362-4915 Fax (386) 364-4915

October 22, 2003

Department of State Divisions of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Davis Heat & Air, Inc.

Dear Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for the above named corporation. My office account check #667921 for \$122.50 for the filing fee and a certified copy is also enclosed.

Thank you for your attention to this matter.

Very truly yours,

Hal A. Airth

Enc.

ARTICLES OF INCORPORATION OF

DAVIS HEAT & AIR, INC.

ARTICLE I

The name of this corporation is DAVIS HEAT & AIR, INC.

ARTICLE II

The corporation is to exist perpetually, commencing on the date of filing and recording of these Articles.

ARTICLE III

This corporation is organized for the purpose of home heating and air and any other legitimate business.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The amount of capital with which this corporation will begin business is One Thousand Dollars (\$1,000.00).

ARTICLE VI

The street address of the principal office of this corporation is 21390 136th Street, Live Oak, Florida 32060 and its mailing address is the same.

ARTICLE VII

The name and street address of the initial Registered Agent of this corporation is **JOHN ARTHUR DAVIS,** 21390 136th Street, Live Oak, Florida 32060.

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ARTICLE VIII

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than two (2). The name and address of the initial director of this corporation is:

Name

Address

JOHN ARTHUR DAVIS

21390 136th Street

Live Oak, Florida 32060

DARLYNE D. DAVIS

21390 136th Street

Live Oak, Florida 32060

ARTICLE IX

The name and address of the incorporator signing these articles is:

JOHN ARTHUR DAVIS, 21390 136th Street, Live Oak, Florida 32060.

ARTICLE X

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 stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

OHN ARTHUR DAVIS

STATE OF FLORIDA COUNTY OF SUWANNEE

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared **JOHN ARTHUR DAVIS**, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Hai A. Airth, Notary Pub

HALA. AIRTH

MY COMMISSION # DD 085267 EXPIRES: February 3, 2006 Bonded Thru Notary Public Underwriters

My commission expires:

ACCEPTANCE

The undersigned, **JOHN ARTHUR DAVIS**, is the person named above and designated as registered agent of said corporation; the undersigned is a resident of Suwannee County, Florida, and maintains an office at 21390 136th Street, Live Oak, Florida 32060. The mailing address of the undersigned is 21390 136th Street, Live Oak, Florida 32060. The undersigned hereby accepts the above designation and appointment as registered agent for said corporation.

Dated this _> _ day of October, 2003.

OHN ARTHUR DAVIS

STATE OF FLORIDA COUNTY OF SUWANNEE

Sworn to and subscribed before me the undersigned authority this <u>J</u> day of October, 2003.

HALA, AIRTH My commission # DD 085267

EXPIRES: February 3, 2006

Banded Thru Notary Public Underwriters

My commission expires: