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FEFECTIVE DATE



CPA

RUTH W. ATTAWAY

CERTIFIED PUBLIC ACCOUNTANT
19922 NW County Road 275
Altha, FL 32421
(850) 674-2995
Fax (850) 674-6874

October 31, 2003

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

Re: Jemison Heating & Cooling, Inc.

Dear Sir or Madam:

Enclosed is my check in the amount of \$87.50, and the original and one copy of Articles of Incorporation of Jemison Heating & Cooling, Inc. Please return a filed stamped copy of the Articles and a Certificate of Status.

Thank you for your assistance. If you have any questions, please call.

Sincerely,

Ruth W. Attaway

Certified Public Accountant

RWA/rs

Enclosures (as stated above)

EFFECTIVE DATE

ARTICLES OF INCORPORATION

FIED

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SECRETARY OF STATE TALL AHASSEF FLORID.

JEMISON HEATING & COOLING, INC.

OF

The undersigned incorporator of this corporation, executing these Articles of Incorporation, being a natural person, competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this Corporation is JEMISON HEATING & COOLING, INC.

ARTICLE II EFFECTIVE DATE

The existence of the Corporation shall begin on January 1, 2004.

ARTICLE III NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, tangible and intangible, and services of every class, kind and description; and to conduct any other business and carry on any other activity as may be permissible under law; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition. This Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to issue is one hundred (100), par value \$1.00 per share, all of which shall be common shares. All Common Shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than \$1,000.00.

ARTICLE VI TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII ADDRESS AND RESIDENT AGENT

The initial mailing and street address of the initial principal office of this Corporation in the State of Florida is 22949 NW Blackbottom Road, Altha, FL 32421. The name of the initial Resident Agent in the State of Florida is David A. Jemison, whose address is 22949 NW Blackbottom Road, Altha, FL 32421. By his/her signature to these Articles, the said agent consents to the appointment as such, and by his signature hereto acknowledges that he/she is familiar with and accepts the obligations of that position. The Board of Directors may, from time to time, move the initial registered office of the Corporation to any other address in the State of Florida.

ARTICLE VIII DIRECTORS

This Corporation shall have two (2) directors, initially. The number of Directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX INITIAL DIRECTORS

The names and mailing addresses of the members of the first Board of Directors are: David A. Jemison, 22949 NW Blackbottom Road, Altha, FL 32421, and Gary A. Jemison, P. O. Box 369, Altha, FL 32421.

ARTICLE X INITIAL OFFICERS

This Corporation shall have three (3) offices, initially, consisting of a President, a Vice-President, and a Secretary-Treasurer, which must be filled by at least one (1) natural person. The names and mailing addresses of the initial officers are: David A. Jemison, as President; Gary A. Jemison, as Vice-President; and David A. Jemison, as Secretary-Treasurer.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

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SECRETARY CT STATE
TALLAHASSEE FLORIDA

ARTICLE XII INCORPORATOR

The name and address of the incorporator of this Corporation who shall sign and file these Articles is: David A. Jemison, 22949 NW Blackbottom Road, Altha, FL 32421.

ARTICLE XIII PREEMPTIVE RIGHTS

In the event that the Board of Directors authorizes the issuance of further shares of stock in the Corporation, or in the event that the officers or directors of the corporation take action to issue previously-authorized shares of stock, then each shareholder of record at the time of the issue or sale shall have the option to purchase such number of shares to be issued, in the proportion that his/her already-owned shares bears to the total number of already-issued shares.

EXECUTED and acknowledged that date below written.

David A. Jemison, As Incorporator and as Resident Agent

STATE OF FLORIDA COUNTY OF CALHOUN

THE FOREGOING INSTRUMENT was acknowledged before me this <u>31</u> day of October, 2003, by David A. Jemison, as Incorporator, who is personally known to me, and who did take an oath.

Notary Public

My Commission Expires:

Rever S. Miles

