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03 NOV 19 PM 5:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-1-03
[Signature]

TRANSMITTAL LETTER

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

SUBJECT: AIR ASSOCIATES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAME E. VEITCH
Name (Printed or typed)

207 PONCE ST
Address

NEW SMYRNA BEACH, FL 32168
City, State & Zip

407-948-4585
Daytime Telephone number

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

EFFECTIVE DATE
1-1-04

ARTICLES OF INCORPORATION
OF
AIR ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE 1

Name of Corporation

The name of the corporation shall be
AIR ASSOCIATES INC

ARTICLE II

Principle Place of Business

The initial street address in this state of the principle office of this corporation is 25204 E. Hwy 316, Salt Springs, Florida 32134 mailing address P.O. Box 5498, Salt Springs, FL 32134

ARTICLE III

Nature of Business

The general nature of the business to be transacted by this corporation is to act as a air conditioning contractor permitted under the laws of the United States and the State of Florida.

To contract to install, service, make contracts with property owners to install air conditioning equipment and components on their property.

To conduct business in and have one or more offices.

To contract debts, and borrow money, issue or pledge bonds, debentures, notes and other evidences of indebtedness and execute

such sales or service and transfer to property owners and to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE IV

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is:

500 Shares at \$10.00 par

ARTICLE V

Directors

This corporation shall have not less than two (2) directors initially. The number of directors may be increased or diminished from time to time, through by-laws adopted by the stockholders.

The names and street addresses of the member of the first Board of Directors is:

T. Scott Heatherdale
25204 E. Hwy 316, (P.O. Box 5498)
Salt Springs, Florida 32134

President, Secretary, Treasurer

James E. Veitch
207 Ponce St.
New Smyrna Beach, Florida 32168

Vice President

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ARTICLE VI
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The initial designation of the registered office of this corporation shall be 207 Ponce St, New Smyrna Beach, Florida 32168 and the registered agent shall be James E. Veitch

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


James E. Veitch Registered Agent

ARTICLE VII
Incorporator

The name and address of the Incorporator is:

T. Scott Heatherdale
25204 E. Hwy 316 (P.O. Box 5498)
Salt Springs, FL 32134

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.


T. Scott Heatherdale, Incorporator

11/12/03
Date

ARTICLE VIII
Effective Date

The effective date for starting the Corporation is January 1, 2004