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gt 12/4/03

**LAW OFFICES OF
GREGORY G. GAY, P.A.**

GREGORY G. GAY, Esq.
Board Certified Elder Law
Board Certified Wills, Trusts
and Estates

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PASCO COUNTY OFFICE
(Principal Office)

5318 Balsam Street
New Port Richey, Florida 34652
(727) 849-1122 - Fax (727) 848-4466

REPLY TO PASCO COUNTY OFFICE

HERNANDO COUNTY OFFICE:
5471 Commercial Way
Spring Hill, Florida 34606
(352) 597-3888 - Fax (727) 848-4466

CITRUS COUNTY OFFICE:
Bank of America Building
450 S.E. Highway 19
Mail: P. O. Box 577
Crystal River, Florida 34423-0577
(352) 794-0025 - Fax (727) 848-4466

November 19, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Paul Schroder Heating & Cooling, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for Paul Schroder Heating & Cooling, Inc.

Enclosed is my check in the amount of \$122.50 for the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Designation	<u>\$ 35.00</u>
	\$ 122.50

With very best regards, I am

Yours truly,



Gregory G. Gay, Esquire

GGG/dsb
Enclosure

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TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
PAUL SCHRODER HEATING & COOLING, INC.

ARTICLE I.

NAME

The name of this corporation is. PAUL SCHRODER HEATING & COOLING, INC

ARTICLE II.

ADDRESS

The street address and the mailing address of the initial principal office of this incorporation is 1329 Flotilla Drive, Holiday, Florida 34690.

ARTICLE III

DURATION

This corporation shall have perpetual existence.

ARTICLE IV

PURPOSE

The purposes for which this corporation is organized are for the transaction of any and all lawful business for which a corporation may be organized under Florida Statute 607.

ARTICLE V.

CAPITAL STOCK

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

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1329 Flotilla Drive, Holiday, Florida 34690, and the name of the initial registered agent of this corporation at that address is George Paul Schroder.

ARTICLE VIII.

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The name and address of the directors of this corporation are: George Paul Schroder, 1329 Flotilla Drive, Holiday, Florida 34690.

ARTICLE IX

INCORPORATORS

The name and address of the person signing these articles is: George Paul Schroder, 1329 Flotilla Drive, Holiday, Florida .

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation this 19 day of November, 2003.


George Paul Schroder

STATE OF FLORIDA

COUNTY OF PASCO

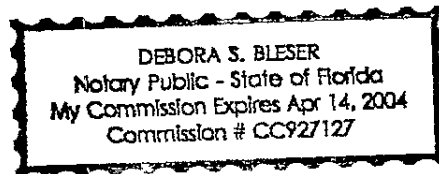
I HEREBY CERTIFY that on this 19 day of November, 2003, George Paul Schroder personally appeared before me, the undersigned authority, to me well known to be the person described in the foregoing Articles of Incorporation, who acknowledged to me that he executed said Articles of Incorporation as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at New Port Richey, Pasco County, Florida, the day and year last above written.

Debora S. Bleser

DEBORA S. BLESER, Notary Public
State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE,
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That George Paul Schroder, desiring to organize under the laws of the State of Florida with its principal place of business as 1329 Flotilla Drive, Holiday, Florida has named George Paul Schroder, as its agent to accept service of process within this State at that address.


George Paul Schroder

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


George Paul Schroder

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TALLAHASSEE FLORIDA