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· CAPITAL CONNECTION, INC.

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		Annual Report / Reinstatement Cert. Copy Photo Copy
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		Corp Record Search Officer Search
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ARTICLES OF INCORPORATION

OF

Tim's Air Conditioning & Heating, Inc.



ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is Tim's Air Conditioning & Heating, Inc., and its principal place of business shall be located at 5850 10th Ave. NW Naples, Fl. 34119-1332.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for providing air conditioning and heating service and maintenance and all other lawful business authorized by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of common stock at one dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5850 10th Ave. NW Naples, Fl. 34119-1332 and the name of the initial registered agent of this corporation at that address is Timothy Lee.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have

no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name Address

Timothy Lee 5850 10th Ave. NW Naples, Fl. 34119-1332

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name _ Address

President: Timothy Lee ____ 5850 10th Ave. NW Naples, Fl. 34119-1332

Vice President: Timothy Lee 5850 10th Ave. NW Naples, Fl. 34119-1332

Secretary: Timothy Lee 5850 10th Ave. NW Naples, Fl. 34119-1332

Treasurer: Timothy Lee _ 5850 10th Ave. NW Naples, Fl. 34119-1332

ARTICLE IX - INCORPORATOR

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

Name Address

Timothy Lee 5850 10th Ave. NW Naples, Fl. 34119-1332

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided \$607.0831, Florida Statutes (2003).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Timothy Lee, Incorporator 5850 10th Ave. NW

Naples, Fl. 34119 -1332

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Timothy Lee, Incorporator, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this

day of December, 2003.

NOTARY PUBLIC, State of Florida

at Large

My commission expires:

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Tim's Air Conditioning & Heating, Inc., desiring to organize or qualify under the laws of the State of Florida has named Timothy Lee, located at 5850 10th Ave. NW, Naples, Fl. 34119-1332, as its agent to accept service of process within Florida.

pated: $\frac{1}{2}$

Printed Name: Timothy Lee

Incorporator

5850 10th Ave. NW Naples, Fl. 34119-1332

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 4/03, 200

Printed Name Timothy Lee

Registered Agent 5850 10th Ave. NW

Naples, Fl. 34119-1332

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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