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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : HUBCO  
Account Number : 104562003400  
Phone : (516) 935-3940  
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**FLORIDA PROFIT CORPORATION OR P.A.**

Wallace Air Conditioning And Heating of N. FL. Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12/17/03

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

**Wallace Air Conditioning And Heating of N. FL. Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Wallace Air Conditioning And Heating of N. FL. Inc.**  
1905 River Oaks Drive  
Jacksonville, FL 32259

ARTICLE III SHARES

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

**1,500 Shares at no Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**R.G. Wallace**  
1905 River Oaks Drive  
Jacksonville, FL 32259

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Prepared By:  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

- R.G. Wallace - 1905 River Oaks Drive, Jacksonville, FL 32259 - President
- R.G. Wallace Jr. - 1905 River Oaks Drive, Jacksonville, FL 32259 - Vice President
- Penny Wallace - 1905 River Oaks Drive, Jacksonville, FL 32259 - Secretary

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

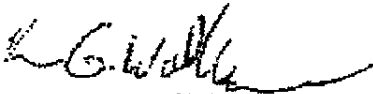
- R.G. Wallace - 1905 River Oaks Drive, Jacksonville, FL 32259
- R.G. Wallace Jr. - 1905 River Oaks Drive, Jacksonville, FL 32259
- Penny Wallace - 1905 River Oaks Drive, Jacksonville, FL 32259

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

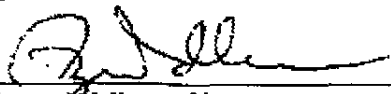
15th day of December 2003.



R.G. Wallace - Signature



R.G. Wallace Jr. - Signature



Penny Wallace - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Wallace Air Conditioning And Heating of N. FL. Inc.

2. The name and address of the registered agent and office is:

R.G. Wallace

Name

1905 River Oaks Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Jacksonville, FL 32259

(City / State / Zip)

*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 accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

R.G. Wallace  
R.G. Wallace  
SIGNATURE

December 15th, 2003  
(Date)

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