

P03000153452

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000337812 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : HUBCO
Account Number : 104562003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

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

03 DEC 18 AM 7:31

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

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

03 DEC 18 AM 7:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

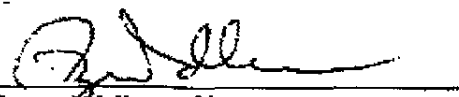
15th day of December 2003.



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)

FILED
03 DEC 18 AM 7:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA