

**Electronic Articles of Incorporation  
For**

**P03000155174  
FILED  
December 18, 2003  
Sec. Of State**

OSPREY AIR CONDITIONING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

OSPREY AIR CONDITIONING, INC.

**Article II**

The principal place of business address:

1162 STRASBURG DR.  
PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

1162 STRASBURG DR.  
PORT CHARLOTTE, FL. US 33952

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

2

**Article V**

The name and Florida street address of the registered agent is:

MARK K HACK  
1162 STRASBURG DR.  
PORT CHARLOTTE, FL. 33952

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK K. HACK

### **Article VI**

The name and address of the incorporator is:

IRMA G. SCHELLENBERG  
BETTER HOMES TAX AND BUSINESS SERVICE  
22066 MIDWAY BLVD.  
PORT CHARLOTTE, FL 33952-4643

Incorporator Signature: IRMA G. SCHELLENBERG

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MARK K HACK  
1162 STRASBURG DR.  
PORT CHARLOTTE, FL. 33952 US

Title: V  
WENDI L HACK  
1162 STRASBURG DR.  
PORT CHARLOTTE, FL. 33952 US

### **Article VIII**

The effective date for this corporation shall be:

12/17/2003