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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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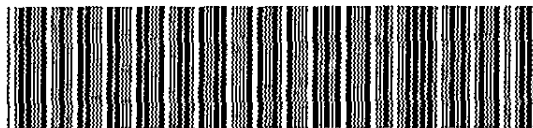
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

03 DEC 15 AM 7:41

FILED

Phillips Heat & Air, Inc.  
415 Foxtail Avenue  
Middleburg, FL 32068

December 6, 2003

Department of State  
Division of Corporations  
Post Office Box East Gaines Street  
Tallahassee, FL 32314

Please find enclosed original and two copies of Articles of Incorporation along with filing fee of \$70.00 for the above named corporation.

Sincerely,

John R. Phillips  
President

ARTICLES OF INCORPORATION  
OF  
PHILLIPS HEAT & AIR, INC.

FILED  
03 DEC 15 AM 7:41  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the corporation is PHILLIPS HEAT & AIR, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The address of the initial registered office is 415 Foxtail Avenue, Middleburg, FL 32068

The name of the initial registered agent is John R. Phillips  
CORPORATION PRINCIPAL OFFICE: The address of the corporation's principal office is 415 Foxtail Avenue, Middleburg, FL 32068

ARTICLE III

REGISTERED AGENT ACCEPTANCE: I hereby accept the duties and responsibilities as registered agent for said corporation.

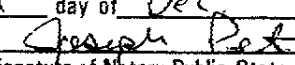
  
JOHN R. PHILLIPS

ARTICLE IV

DURATION: The corporation shall have perpetual existence.



Joseph Peters  
MY COMMISSION # DD189630 EXPIRES  
March 6, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

Sworn to and subscribed before me this  
11 day of Dec, 2003  
  
Signature of Notary Public-State of Florida  
Joseph Peters  
Print, Type or Stamp Name of Notary Public  
☐ Personally known to me, or  
☒ Produced identification:

ARTICLE V

PURPOSE: The purpose of the corporation is to engage in any lawful act or activity for which may be now or hereafter organized under the laws of the State of Florida.

ARTICLE VI

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

ARTICLE VII

BOARD OF DIRECTORS: The initial board of directors shall consist of ONE (1) member. The name and mailing address of each person who is to service as director is as follows:

NAME AND MAILING ADDRESS

JOHN R. PHILLIPS      415 Foxtail Avenue  
Middleburg, FL 32068

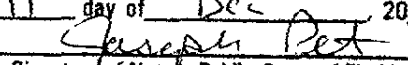
ARTICLE VIII

INCORPORATION: The name and address of the incorporator is John R. Phillips, 415 Foxtail Avenue, Middleburg, FL 32068

The undersigned being sole incorporator above signs and acknowledges these Articles of Incorporation at Middleburg, FL on the 6th Day of December, 2003.

  
JOHN R. PHILLIPS

Sworn to and subscribed before me this  
11 day of Dec, 2003

  
Signature of Notary Public-State of Florida

Joseph Peters  
Print, Type or Stamp Name of Notary Public

☐ Personally known to me, or

☒ Produced identification:

Type of identification



Joseph Peters  
MY COMMISSION # DD189630 EXPIRES  
March 6, 2007  
BONDED THRU TROY FAIN INSURANCE, INC

**STOCK SUBSCRIPTION**

I, John R. Phillips, the undersigned do hereby subscribe for the purchase of one hundred( 100 ) shares of the common stock of Phillips Heat and Air, Inc. (Corporation) at \$ 1.00 per share, for the aggregate purchase price of \$ 100.00 . I understand that upon issue, said shares shall constitute 100 % of the common shares outstanding and entitled to vote and that there are no other shares outstanding.

Sworn to and subscribed before me this

11 day of Dec., 2005

Signature of Notary Public, State of Florida

Joseph Peters

Print, Type or Stamp Name of Notary Public

☐ Personally known to me, or☒ Produced identification:

Type of identification

FLDL



Joseph Peters  
MY COMMISSION # DD189630 EXPIRES  
March 4, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

John R. Phillips  
Subscriber

The foregoing subscription is accepted and the Treasurer shall issue said shares upon payment to the corporation the sum of \$ 100.00

John R. Phillips  
For the Corporation  
and its Board of Directors