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· The Rothman Law Offices

8814 Rocky Creek Drive Tampa, Florida 33615 Telephone: 813/932-5297 Facsimile: 813/886-6423

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TALLAHASSEE FLORIDA

Mark A. Rothman

January 7, 2004

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

Re:

Filing of Articles of Incorporation for

Moffitt's Heating & Cooling, Inc.

Ladies and Gentlemen:

Enclosed are the Articles of Incorporation for a corporation to be incorporated as Moffitt's Heating & Cooling, Inc. Enclosed is also check in the amount of \$78.75, representing the filing fee for the enclosed.

If you have any additional questions, please feel free to contact my office.

Sincerely,

Mark A. Rothman, Esquire

MAR/dak

Enclosures

ARTICLES OF INCORPORATION

FILED 2004 JAN-9 PM 1: 22

OF

MOFFITT'S HEATING & COOLING, INC.

FALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

MOFFITT'S HEATING & COOLING, INC.

ARTICLE II - ADDRESS

The principal address of the corporation shall be:

1922 Beachway Lane Odessa, FL 33556

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1000 shares of voting common stock.

ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT

				
The name and address of its	s initial Registered Ager	nt is:		
NAME		ADDRESS		
Edward Moffitt		1922 Beachway Lane Odessa, FL 33556		
ARTI	<u>CLE VIII - INCORPO</u>	<u>PRATORS</u>		
The name and address of the	ne person signing these A	Articles of Incorporation is:		
NAME		ADDRESS		
Edward Moffitt		1922 Beachway Lane Odessa, FL 33556		
ARTICLE IX - DATE OF COMMENCEMENT				
The date of commencemen	nt of corporation existen	ace to commence upon the filing of the		
Articles herein by the Department	of State.			
IN WITNESS THEREOF, Incorporation this day of Ja		criber has executed these Articles of		
	Edwar	ware Malletter of Moffitt, Incorporator		
STATE OF FLORIDA COUNTY OF HILLSBOROUGH	· · · · · · · · · · · · · · · · · · ·			
set forth above personally appeared	d Edward Moffitt and pi	knowledgments in the State and County resented as xecuted these Articles of Incorporation.		
DAWN A. KAAKE Notary Public, State of Florida My Comm. Expires Feb. 18, 2007 No. DD184994	Notar	ewn a Haake y Public		

Page 2 of 3

My Commission Expires: February 18, 2007

State of Florida at Large

DEPARTMENT OF STATE

Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statues:

MOFFITT'S HEATING & COOLING, INC. a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 1922 Beachway Lane, Odessa, FL 33556, County of Pasco, State of Florida, and Edward Moffitt, 1922 Beachway Lane, Odessa, FL 33556, County of Pasco, State of Florida, as its agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Edward Moffitt, Registered Agent

Filing Fee: \$35.00

AFFIDAVIT:

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared Edward Moffitt and presented as personal identification, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

Sworn to and subscribed before me this _____ day of January, 2004.

DAWN A. KAAKE Notary Public, State of Florida My Comm. Expires Feb. 18, 2007 No. DD184994

Notary Public

State of Florida at Large

My Commission Expires: February 18, 2007