

PO4000014256

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Article 8
Correction

FILED
04 FEB 12 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
2/12/04

TRANSMITTAL LETTER

**TO: Amendment Section
Division of Corporations**

**SUBJECT: KEN HARPER AIR CONDITIONING, INC.
DOCUMENT NO: P04000014256**

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to:

Daniel C. Campbell
Attorney at Law
P. O. Box 727
Crestview, Florida 32536

(850) 682-6164 - Office
(850) 682-8343 - Fax

Enclosed is a check for the following amount:

\$35.00 Filing Fee

Thank you,

A handwritten signature in cursive script, appearing to read "Cindy Hughes".

Cindy Hughes
Secretary to
DANIEL C. CAMPBELL

ARTICLES OF CORRECTION

for

KEN HARPER AIR CONDITIONING, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P04000014256

Document Number (if known)

FILED
FEB 12 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

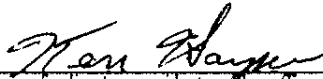
These Articles of Correction correct ARTICLES OF INCORPORATION,
(Document Type)

filed with the Department of State on 1-13-2004,
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

PLEASE SEE ATTACHED:

Correct the inaccuracy, incorrect statement, or defect:


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

KEN HARPER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00

Inadvertently failed to name a Vice President and Treasurer on the original Articles of Incorporation.

Add the following as Corporate Officers.

Benjamin C. Harper - Treasurer

James William Harper - Vice-President

AMENDED
ARTICLES OF INCORPORATION

of

KEN HARPER AIR CONDITIONING, INC.,

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - Name. The name of the corporation is **KEN HARPER AIR CONDITIONING, INC.**

ARTICLE II - Corporate Purpose and Powers. This corporation is initially organized for the transaction of any and all lawful business for which corporations may be incorporated under Section 607.0302 of the Florida Statutes.

This corporation shall have all corporate powers enumerated in said Section 607.0302.

ARTICLE III - Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

Stock shall be issued under Section 1244 of the Internal Revenue Code. The shareholders shall have preemptive rights pursuant to Section 607.0630, F.S. The transfer of shares of the corporation by its shareholders may be restricted in the manner allowed under Section 607.0627, F.S.

ARTICLE IV. Initial Capital. The amount of capital with which the corporation will begin business shall not be less than \$500.00.

ARTICLE V. Duration. The corporation shall have perpetual existence.

ARTICLE VI - Initial Registered Office and Agent.

The address of the principal office of this corporation in this state is **8780 Davis Road, Laurel Hill, Florida 32567** with a mailing address of **8780 Davis Road, Laurel Hill, Florida 32567**. The street address of the initial registered office of this corporation is **8780 Davis Road, Laurel Hill, Florida 32567** and the mailing address is the same; the initial registered agent at that address shall be **KEN HARPER**.

ARTICLE VII - Management by Shareholders. The corporation, pursuant to the authority vested in Sections 607.0202, F.S. and 607.0206, F.S., shall be managed by its stockholders rather than a board of directors, and the stockholders shall adopt the By Laws and elect the officers. The initial stockholders in the corporation and who shall initially manage the business and who shall have the right to act without a meeting pursuant to 607.0704, F.S. are:

KEN HARPER

The initial Officer(s) of this corporation shall be as follows: Mailing Addresses

KEN HARPER	BENJAMIN C. HARPER	JAMES WILLIAM HARPER
President/Secretary	Treasurer	Vice-president
8780 Davis Road	8780 Davis Road	8780 Davis Road
Laurel Hill, Florida 32567	Laurel Hill, Florida 32567	Laurel Hill, Florida 32567

ARTICLE VIII - Subscribers. The names and addresses of the person signing these Articles is:

KEN HARPER
8780 Davis Road
Laurel Hill, Florida 32567

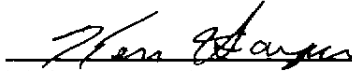
ARTICLE IX By-laws. The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the shareholders.

ARTICLE X - Amendment. These Articles may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon.

ARTICLE XI - Dissolution.

The corporation may be dissolved at any time by unanimous written consent of the shareholders, or on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, I, the undersigned, subscriber of this corporation, have executed these articles of incorporation at Crestview, Florida on the 10th day of February, 2004.


KEN HARPER
Subscriber

STATE OF FLORIDA

COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **KEN HARPER**, as Subscriber, who produced as identification, Florida Drivers License # H616-171-48-264-D and is the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County above stated this 10th day of February, 2004.


NOTARY PUBLIC
My Commission Expires:



Cynthia F. Hughes
MY COMMISSION # DD002398 EXPIRES
March 16, 2005
BONDED THRU TROY FAIR INSURANCE, INC.