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CB3-19 BR 3/18 March 15, 2004

Ms. Beth Register
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Dear Ms. Register:

Per our conversation on March 12, 2004, in regards to MWC Heating & Air Conditioning Inc. We would like to use the same name and add Inc., to it.

If you have any questions please call Linda Griffin @ I Care Personal Accounting Inc., 813-935-0593.

Sincerely,

I Care Personal Accounting, Inc.

Gretcher Coursin

Linda Griffin Accountant LPG1053@aol.com 7820 N. Armenia Ave. Tampa, Florida 33604 Tel: 813-935-0593

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FILED

ARTICLES OF INCORPORATION

04 MAR 18 PH 1: 10

SECKLARAT OF STATE TALLAHASSEE, FLORIDA

MWC HEATING & AIR CONDITIONING INC.

ARTICLE ONE

1.01 THE NAME OF THE CORPORATION IS <u>MWC HEATING & AIR</u> <u>CONDITIONING INC.</u>

ARTICLE TWO (NATURE OF BUSINESS)

2.01 THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND OF THIS STATE. THE DUTIES AND FUNCTIONS OF THE CORPORATION IS TO ACT AS A <u>AIR CONDITIONING INSTALLATION AND REPAIR</u>.

ARTICLE THREE (CAPITAL STOCK)

3.01 THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF \$1.00. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR, OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

ARTICLE FOUR (CAPITAL)

4.01 THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00).

ARTICLE FIVE (CORPORATE EXISTANCE)

- 5.01 COMMENCEMENT THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE IS <u>APRIL 1, 2004</u>.
- 5.02 DURATION THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

ARTICLE SIX (PRINCIPLE OFFICE)

6.01 PRINCIPLE OFFICE - THE POST ADDRESS OF THE PRINCIPLE OFFICE OF THIS CORPORATION IN THE SATE OF FLORIDA IS:

MWC HEATING & AIR CONDITIONING INC. 1836 DOWNING OAKS LN DOVER, FLORIDA 33527

6.02 RELOCATION - THE STOCKHOLDERS MAY FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPLE OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

ARTICLE SEVEN (NUMBER OF DIRECTORS)

7.01 THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE(1).

ARTICLE EIGHT (NAME & ADDRESS OF THE BOARD OF DIRECTORS)

8.01 DESIGNATION - THE NAMES, POST OFFICE ADDRESSES AND STREET ADDRESSES FOR THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST MEETING, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE:

GRETCHEN R COURSON, PRES/SEC
1836 DOWNING OAKS LN
DOVER, FLORIDA 33527

MICHAEL W COURSON, V.P./TREAS 1836 DOWNING OAKS LN DOVER, FLORIDA 33527

CERTIFIED DESIGNATION PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING SUBMITTED:

FIRST, MWC HEATING & AIR CONDITIONING INC., DESIRING TO ORGANIZE AS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES <u>GRETCHEN R COURSON</u>, AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES, <u>1836 DOWNING OAKS LN</u>, <u>DOVER</u>, FL 33527, AS ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITH STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESINGED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: MWC HEATING & AIR CONDITIONING INC., MICHAEL (GRETCHN R COURSON), 1836 DOWNING OAKS LN, DOVER, FL 33527 AS AGENT, INCORPORATOR, AND PRINCIPLE OFFICE OF THE CORPORATION.

EXECUTED BY THE UNDERSIGNED AT HILLSBOROUGH COUNTY, FLORIDA THIS 15 DAY OF MARCH, 2004.

WITNESS

WITNESS

SECHANASSEE, FLOR

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

ON THIS 15 DAY OF MARCH, 2004. BEFORE ME, AN OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGEMENTS PERSONALLY APPEARED GRETCHEN R COURSON, KNOWN TO ME TO BE THOSE PERSON(S) WHOSE NAME(S) IS SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS <u>15</u> DAY OF MARCH, 2004.

DAWN DICKAU, NOTARY

