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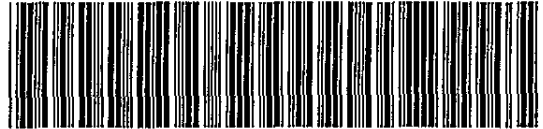
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FILED

2004 APR 26 P 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: MALCOLM HIGDON HEATING & AIR CONDITIONING INC

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$78.75
FROM:

MALCOLM HIGDON
6050 CHILDREN RD
MILTON FL 32570

FILED

ARTICLES OF INCORPORATION

OF

2004 APR 26 P 3:08

MALCOLM HIGDON HEATING & AIR CONDITIONING INC SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

MALCOLM HIGDON HEATING & AIR CONDITIONING INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS

CORPORATION SHALL BE:

6050 CHILDREN ST
MILTON FL 32570

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS

AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS :

ONE THOUSAND (1000) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MALCOLM HIGDON
6050 CHILDREN ST
MILTON FL 32570

ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS:

MALCOLM HIGDON – PRESIDENT

6050 CHILDREN ST

MILTON FL 32570

DANNY R HIGDON – VICE PRESIDENT

209 WAGNER AVE

CANTONMENT FL 32533

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 21ST DAY OF APRIL, 2004


MALCOLM HIGDON

CERTIFICATE OF DESIGNATION

FILED

REGISTERED AGENT/REGISTERED OFFICE

2004 APR 26 P 3:08

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED IN THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED
OFFICE, IN THE STATE OF FLORIDA

1. THE NAME OF THE CORPORATION MALCOLM HIGDON HEATING &
AIR CONDITIONING INC
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

MALCOLM HIGDON

6050 CHILDREN ST

MILTON FL 32570

- 3 I HEREBY STATE THAT I AM FAMILIAR WITH AND ACCEPT THE
DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT


MALCOLM HIGDON

DATE 4-21-04