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**EFFECTIVE DATE**

4-26-04

FILED

04 APR 29 PM 3:02

CLERK OF COURT  
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*[Handwritten signature]*

## TRANSMITTAL LETTER.

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** NORMAN'S HVAC, INC.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

|                                  |   |
|----------------------------------|---|
| <input type="checkbox"/> \$70.00 | <input checked="" type="checkbox"/> \$78.75 |
| Filing Fee                       | Filing Fee<br>& Certificate of Status       |

|                                  |   |
|----------------------------------|---|
| <input type="checkbox"/> \$78.75 | <input type="checkbox"/> \$87.50                            |
| Filing Fee<br>& Certified Copy   | Filing Fee,<br>Certified Copy<br>& Certificate of<br>Status |

**ADDITIONAL COPY REQUIRED**

FROM: Bert N. Hickox, Jr.

Name (Printed or typed)

1636 Clinch Dr.

### Address

**Fernandina Beach, FL 32034**

City, State &amp; Zip

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# Articles of Incorporation

Of

**Norman's HVAC, Inc.**

FILED  
04 APR 28 PM 3:02  
SUN  
TALLAHASSEE FLORIDA  
EFFECTIVE DATE  
4-26-04

The undersigned, acting as an incorporator, for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopt(s) the following Articles of Incorporation.

## Article I Name

The name of the corporation shall be: **Norman's HVAC, Inc.**

## Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

1636 Clinch Dr.  
Fernandina Beach, FL 32034

## Article III Shares

The number of shares the corporation is authorized to issue: 1,000 shares

The shares will be : par value of \$1.00 per share.

The corporation will issue stock certificates.

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**Article IV**  
**Initial Registered Agent**

The name and address of the initial registered agent is:

Ms. Jean Huppmann  
910 S. 8<sup>th</sup> Street, Suite 100A  
Fernandina Beach, FL 32034

**Article V**  
**Incorporator**

The name and street address of the incorporator to these Articles of Incorporation is:

Mr. Bert N. Hickox, Jr.  
1636 Clinch Dr.  
Fernandina Beach, FL 32034

**Article VI**  
**Directors and Officers**

**Directors**

The following person(s) will be the initial directors of the corporation:

Mr. Bert N. Hickox, Jr.  
1636 Clinch Dr.  
Fernandina Beach, FL 32034

The directors will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the directors' duties.

**Officers**

The following persons will be elected to fill the respective offices:

President: Mr. Bert N. Hickox, Jr.  
1636 Clinch Dr.  
Fernandina Beach, FL 32034

Vice President: Mr. Bert N. Hickox, Jr.  
1636 Clinch Dr.  
Fernandina Beach, FL 32034

Treasurer: Mr. Bert N. Hickox, Jr.  
1636 Clinch Dr.  
Fernandina Beach, FL 32034

Secretary: Mr. Bert N. Hickox, Jr.  
1636 Clinch Dr.  
Fernandina Beach, FL 32034

The corporation will defend the directors and officers against lawsuits.

Business transactions between the corporation and its officers and directors will be allowed.

Instruments which relate to an interest in real estate must be signed by the following:

President

**Article VIII  
Business Activities**

This corporation will begin on April 26, 2004 for the purpose of any and all business purposes.

The fiscal year of the corporation will end each year on December 31.

**Article IX**  
**Meetings and Events**

Shareholders meetings will be held at the principal place of business unless otherwise specified in a notice to the shareholders.

Date of first annual shareholders meeting: June 1, 2004

Time: 2:00 p.m.

Location: Principal Place of Business in Fernandina Beach, FL

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*Having been named as registered agent to accept service of process for the above states corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Signature/Registered Agent

4-21-04  
Date

FILED  
04 APR 28 PM 3:03  
TALLAHASSEE, FLORIDA

  
Signature/Incorporator

4/22/04  
Date