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DIVISION OF CORPERATIONS

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#### CLAYTON J.M. ADKINSON ATTORNEY AT LAW POST OFFICE BOX 1207 DEFUNIAK SPRINGS, FLORIDA 32435 (850) 892-5195 FAX (850) 892-3013

July 20, 2004

Secretary of State Corporations Division P.O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

In re: ETMS, Inc.

Enclosed is the original and one copy of Articles of Incorporation to be filed for the above referenced corporation together with a check for \$78.75 to cover the cost of filing fees.

If additional information is needed, please advise. Your assistance in this matter is most appreciated.

Sincerely,

CJMA:ch Enclosure Clayton J.M. Adkinson

#### ARTICLES OF INCORPORATION

OF

### ETMS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

#### ARTICLE ONE

The name of the corporation is ETMS, Inc.

## ARTICLE TWO

The duration of the corporation is perpetual.

### **ARTICLE THREE**

The general nature of the business to be transacted by this corporation includes but is not limited to the selling, installation, service and maintenance of Heating, Ventilating and Air Conditioning units and components and other home maintenance and repairs and to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit

SECRETARY OF STATE DIVISION OF COEPORATIONS

society, state fair or exposition.

To conduct business, have one or more offices in, and buy, hold, mortgage, sell, assign, transfer, or otherwise dispose of, and to invest in real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, power and privileges of ownership, including the right to vote such stock.

## ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one hundred shares of common stock having the nominal or par value of \$1.00 per share.

#### **ARTICLE FIVE**

The street address of the initial registered office and principal office of the corporation is 2044 U.S. Highway 90 West, DeFuniak Springs, Florida 32433, and the name of its initial registered agent, located at said address, is Eddie Thompson.

## **ARTICLE SIX**

The number of directors constituting the initial Board of Directors of the corporation shall be one. The names and addresses of the persons who shall serve as the initial Board of Directors are Eddie Thompson at 2044 U. S. Highway 90 West, DeFuniak Springs, Florida 32433.

## ARTICLE SEVEN

The name and address of the incorporator is: Eddie Thompson of 2044 U.S. Highway 90 West, DeFuniak Springs, Florida 32433.

Executed by the undersigned at DeFuniak Springs, Walton County, Florida, this <u>20</u> day of July, 2004.

<u>assandra Hollugawo</u> Witness

Jerese Doudain

Witness

Eddie Thompson

# STATE OF FLORIDA COUNTY OF WALTON

The foregoing Articles of Incorporation were acknowledged before me this ac day of July, 2004, by Eddie Thompson, who produced Florida driver's license as identification and who took an oath.

Notary Public

Name:

My commission expires:

Cassandra Hollingsworth

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# CERTIFICATE DESIGNATING REGISTERED AGENT

In accordance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- ETMS, Inc. of Walton County, Florida, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the articles of incorporation at Freeport, Walton County, Florida, has named Eddie Thompson, located at 2044 U.S. Highway 90 West, DeFuniak Springs, Florida 32433, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Eddie Thompson Registered Agent