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\$100.00  
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LAW OFFICES

HARBSMEIER, DEZAYAS, APPEL & HARDEN LLP

5116 SOUTH LAKELAND DRIVE  
POST OFFICE BOX 6069 [33807]  
LAKELAND, FLORIDA 33813

TELEPHONE: (863) 619-7330  
FACSIMILE: (863) 619-7303  
WEBSITE: WWW.HDALAW.COM

August 17, 2004

04 AUG 19 PM 2:34  
RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Don Elliott Air Conditioning and Heating, Inc.

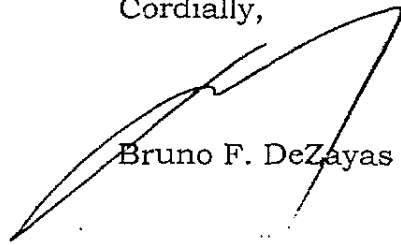
To Whom It May Concern:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced professional association for filing, together with our check in the amount of \$78.75.

I would appreciate your filing this professional association and return a certified copy in the envelope provided for your convenience.

Should you have any questions, please do not hesitate to call.

Cordially,



Bruno F. DeZayas

BFD/he  
Enclosures

ADDITIONAL OFFICES:

THE INTERNATIONAL BUILDING • 2455 EAST SUNRISE BOULEVARD • SUITE 511 • FT. LAUDERDALE, FLORIDA 33069 • PHONE (954) 785-7169  
2888 MAHAN DRIVE • SUITE 7 • TALLAHASSEE, FLORIDA 32308 • PHONE (850) 205-6340 • FAX (850) 205-6342

ARTICLES OF INCORPORATION  
OF  
DON ELLIOTT AIR CONDITIONING AND HEATING, INC.

**ARTICLE I - NAME**

The name of this corporation is DON ELLIOTT AIR CONDITIONING AND HEATING, INC.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of engaging in the business of repairing and installing air conditioning and heating units or any other lawful business and to do anything necessary, proper, advisable, or convenient, for the accomplishment of said purposes, and to do all and other things incidental to them, or connected with them, that are not forbidden by the Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the laws of that state, territory, district, or possession of the United States, or by the foreign country.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares that the corporation shall have the authority to issue is ONE THOUSAND (1,000) shares of common stock with a par value of ONE DOLLAR (\$1.00) per share. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as directed by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes.

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SECRET  
DIVISION

#### **ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation shall be located at 201 West Broadway, Ft. Meade, Florida 33841. The registered agent of this corporation shall be David Weeks, 201 West Broadway, Ft. Meade, Florida 33841.

#### **ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) members, who not need be a resident of the State of Florida, or shareholder of the corporation. The number of directors may be increased from time to time by the by-laws. The name and address of the initial directors of this corporation are:

David Weeks	4175 Pipkin Creek Road Lakeland, Florida 33811
Cheryl Weeks	4175 Pipkin Creek Road Lakeland, Florida 33811

#### **ARTICLE VI - DURATION**

The period of duration of this corporation is perpetual.

#### **ARTICLE VII - INCORPORATORS**

The names and addresses of the persons signing these Articles of Incorporation is David Weeks, 201 West Broadway, Ft. Meade, Florida 33841; and Cheryl Weeks, 201 West Broadway, Ft. Meade, Florida 33841.

#### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

**ARTICLE X - PRE-EMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this corporation that may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder, to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 17 day of August, 2004.

David Weeks  
DAVID WEEKS

Cheryl Weeks  
CHERYL WEEKS

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared DAVID WEEKS and CHERYL WEEKS who are to me well known and to be the persons described in and who executed and subscribed the above Articles of Incorporation, and they did so freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lakeland, Polk County, Florida, this 17 day of August, 2004.

Helen W. Edgar  
Notary Public/State of Florida

Helen W. Edgar  
Printed Notary Name



Helen W. Edgar  
MY COMMISSION # DD283897 EXPIRES  
April 14, 2008  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.05, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

1. The name of the corporation is DON ELLIOTT AIR CONDITIONING AND HEATING, INC.

2. The name and address of the registered agent is:

David Weeks  
201 West Broadway  
Ft. Meade, Florida 33841

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

David Weeks  
David Weeks

Date:

8/17/04

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