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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Emerson Air & Heat, Inc.

Signature _____

Requested by: WL

Name

Date

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☒ Art of Inc. File _____

_____ LTD Partnership File _____

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_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

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ARTICLES OF INCORPORATION

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ARTICLE I - Name:

The name of the corporation shall be **EMERSON AIR & HEAT, INC.**

ARTICLE II - Address:

The address of the principal office of the corporation is 1326 Pakenham Street, NW, Palm Bay, FL 32907, and the mailing address of the corporation is 1326 Pakenham Street, NW, Palm Bay, FL 32907.

ARTICLE III - Shares:

The number of shares of stock that this corporation is authorized to issue is 100. The par value for authorized shares shall be \$1.00.

ARTICLE IV - Initial Registered Agent:

The street address of the initial registered office is 1326 Pakenham Street, NW, Palm Bay, FL 32907, and the name of the initial registered agent is Patrick Emerson.

ARTICLE V - Incorporators:

The name and street address of each incorporator is:

Patrick Emerson
1326 Pakenham Street, NW
Palm Bay, FL 32907

Diana L. Emerson
1326 Pakenham Street, NW
Palm Bay, FL 32907

ARTICLE VI - Initial Directors:

The name and street address of each initial director is:

Patrick Emerson
1326 Pakenham Street, NW
Palm Bay, FL 32907

Diana L. Emerson
1326 Pakenham Street, NW
Palm Bay, FL 32907


ARTICLE VII - Initial Officer:

The name and street address of each initial officer is:

Patrick Emerson - President
1326 Pakenham Street, NW
Palm Bay, FL 32907

Diana L. Emerson - Vice President
1326 Pakenham Street, NW
Palm Bay, FL 32907

The undersigned incorporators have executed these Articles of Incorporation this October 5,
2004.


Patrick Emerson
President

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

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EMERSON AIR & HEAT, INC.
2. The name and address of the registered agent and office is:

Patrick Emerson
1326 Pakenham Street, NW
Palm Bay, FL 32907

Having been named as registered agent and to accept service of process for the above 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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: October 5, 2004


Patrick Emerson

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