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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

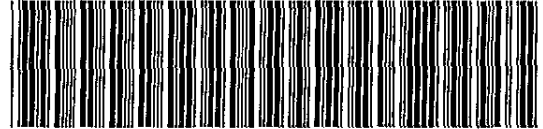
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AND  
04 OCT -7 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** ABSOLUTE HEATING & COOLING, INC.

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

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** DEWAYNE L. GAINERS  
Name (Printed or typed)

1756 TYLER STREET  
Address

JACKSONVILLE, FLORIDA 32209  
City, State & Zip

904-264-6010  
Daytime Telephone number

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

APPROVED  
AND  
FILED

**ARTICLE OF INCORPORATION**

04 OCT -7 PM 1:21

**Of**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ABSOLUTE HEATING & COOLING, INC.**

**a Florida Corporation**

I, the undersigned, do hereby make form a corporation, and for such purpose I hereby make, execute and adopt the following Articles of Incorporation.

**ARTICLE ONE**

The name of the corporation shall be: Absolute Heating & Cooling, **Inc.**, a Florida corporation

**ARTICLE TWO**

The initial principal place of business and mailing address shall be:

1756 Tyler Street  
Jacksonville, Florida 32209

**ARTICLE THREE**

This corporation is organized for the purpose of transacting any or all-lawful business

**ARTICLE FOUR**

This corporation is authorized to issue 1,000 shares at One Dollar (\$1.00) par value common stock.

**ARTICLE FIVE**

**INCORPORATORS**

The name and address of the person signing these articles is

Dewayne L. Gainers  
1756 Tyler Street  
Jacksonville, Florida 32209

## **ARTICLE SIX**

### **BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

## **ARTICLE SEVEN**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

## **ARTICLE EIGHT**

The street address of the initial registered principal office of this corporation is 1756 Tyler Street, Jacksonville, Florida 32209 and the name of the initial registered agent of this corporation at this address is Dewayne L. Gainers

## **ARTICLE NINE**

### **INITIAL BOARD OF DIRECTORS**

This organization shall have two (1) directors initially. The number of directors may either increase or decrease from time to time by the by-laws but shall never be more than twelve. The name and address of the directors of this corporation are:

Dewayne L. Gainers  
1756 Tyler Street  
Jacksonville, Florida 32209

## **ARTICLE TEN**

### **SHAREHOLDERS QUORUM AND VOTING**

Fifty-one percent (51%) of the shares entitle to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

## **ARTICLE ELEVEN**

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

## **ARTICLE TWELVE**

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

**ARTICLE THIRTEEN**

**REGISTERED AGENT**

The name and address of the registered agent for the corporation shall be:

Dewayne L. Gainers  
1756 Tyler Street  
Jacksonville, Florida 32209

Having been named as registered agent to accept service of process for the above stated 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.

X Dewayne L. Gainers      6 OCT 04  
Signature/Registered agent      Date

Signature/Incorporator X Dewayne L. Gainers      Date 6 OCT 04

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6<sup>th</sup> day of October, 2004

X Dewayne L. Gainers  
Dewayne L. Gainers

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was sworn to and subscribed before me this 6th day of October, 2004, by Dewayne L. Gainers, () who has produced DL # G-562-172-60-348-0 as identification or () who is personally known by me

Dewayne L. Gainers

Diane Wise  
Signature of person taking acknowledgment

Diane Wise  
Printed name of person taking acknowledgment

**DIANE WISE**  
Notary Public, State of Florida  
My comm. exp. Feb. 16, 2008  
Comm. No. DD 291287