## P04000110503

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	isiness Entity Nar	ne)
(Do	ocument Number)	<del> </del>
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
	Office Use On	ly



000042986180

TILED

NOW DEC 20 P U: 18

SECRETIFY TO SECR



7/7/04



CORPORATION SERVICE COMPANY ACCOUNT NO.: 072100000032 REFERENCE : 094406 AUTHORIZATION : COST LIMIT : \$ 70.00 ORDER DATE: December 20, 2004 ORDER TIME : 10:10 AM ORDER NO. : 094406-005 CUSTOMER NO: 10849A CUSTOMER: Leigh Ann Webb Roberts, Roberts & Roberts, P.a. 6570 30th Avenue North St. Petersburg, FL 33710 DOMESTIC FILING AIR ALTERNATIVES HEATING & NAME: COOLING, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Amanda Haddan - EXT. 2955

# ARTICLES OF INCORPORATION SECTION OF SECTION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### AIR ALTERNATIVES HEATING & COOLING, INC.

The address of the principal office of this corporation shall be 13266 Byrd Drive, Suite 500, Odessa, FL 33556, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be  $6570 - 30^{th}$  Avenue North, St. Petersburg, FL 33710, and the name of the initial registered agent of the corporation at that address is Carl G. Roberts, Esq.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

<u>Name</u>	Address
Kenneth M. Edelmann	1113 Bluefield Road, Odessa, FL 33556
Jacqueline A. Edelmann	1113 Bluefield Road, Odessa, FL 33556

#### **ARTICLE VII. OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name & Title	Address
Kenneth M. Edelmann: President	1113 Bluefield Road, Odessa, FL 33556
Jacqueline A. Edelmann: Secretary & Treasurer	1113 Bluefield Road, Odessa, FL 33556

#### **ARTICLE VIII. INCORPORATOR**

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

Carl G. Roberts, Esq. 6570-30<sup>th</sup> Avenue North St. Petersburg, Florida 33710

IN WITNESS WHEREO	F, the undersigned has hereunte set his hand and seal on
December 17, 2004.	$\sim$ $\sim$ $\sim$ $\sim$
<del></del>	a la fill the

CARL G. "JEFF" ROBERTS, Esq.

### CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted, in compliance with said Act:

First: That AIR ALTERNATIVES HEATING & COOLING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Odessa, County of Pasco, State of Florida, has named CARL G. ROBERTS, Attorney at Law, located at 6570 - 30th Avenue North, St. Petersburg, Florida, 33710, County of Pinellas, as its agent to accept service of process within this state.

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

CARL G. ROBERTS, Registered Agent

SECRETARY OF STATE.