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Law Offices of ROBERTSON & GABLE, LLC

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Tel (770) 736-5182 Tel (888) 736-5182 *Toll Free* e-mail Info@RGLegal.com

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March 31, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 (850) 245-6052

RE: Articles of Incorporation for HEAT TRANSFER SYSTEMS OF FLORIDA LTD., INC.

Dear Sir or Madam,

Enclosed are the following documents:

- 1. The original Articles of Incorporation and one conformed copy of said Articles;
- 2. A check in the amount of \$70.00 payable to the Secretary of State, in payment of the cost of filing the Articles of Incorporation.

I will appreciate your processing these documents, and if everything is in order, your returning a filed copy to the attention of the undersigned at the following address:

David H. Robertson Robertson & Gable, LLC 3075 Breckinridge Blvd., Suite 450 Duluth, GA 30096

Di ZL

Sincerely,

David H. Robertson



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 14, 2005

DAVID H. ROBERTSON 3075 BRECKINRIDGE BLVD STE 450 DULUTH, GA 30096

SUBJECT: HEAT TRANSFER SYSTEMS OF FLORIDA LTD., INC.

Ref. Number: W05000019068

We have received your document for HEAT TRANSFER SYSTEMS OF FLORIDA LTD., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 005A00025645

REPLACEMENT ARTICLES ATTACHED

Please use original file

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

OS APR 25 PM 12: 4

ARTICLES OF INCORPORATION **OF**

FILED

HEAT TRANSFER SYSTEMS OF NORTH FLORIDATING.

The name of the corporation is:

HEAT TRANSFER SYSTEMS OF NORTH FLORIDA, INC.

1.

2.

The corporation shall have authority to issue not more than 500 shares of stock.

3.

The initial registered office of the corporation shall be at 4634 Carlton Dunes Drive, Unit 7, Amelia Island, Nassau County, Florida 32034-5595. The initial registered agent of the corporation at such address shall be DIANA M. MCKINNIE.

4.

The mailing address of the initial principal office of the corporation is:

4634 Carlton Dunes Drive, Unit 7 Amelia Island, FL 32034-5595

5.

The name and the address of the incorporator is:

Karen T. White White & Johnson, LLP The Traditions 4124 Steve Reynolds Blvd. Norcross, GA 30093

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.

KAREN T. WHITE

Florida Bar # 067520

Karen T. White White & Johnson, LLP The Traditions 4124 Steve Reynolds Blvd. Norcross, GA 30093 (770) 279-6914

CONSENT TO SERVE AS REGISTERED AGENT NOR TH

RE: HEAT TRANSFER SYSTEMS OF FLORIDA ., INC.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DIANA M. MCKINNIE, Registered Agent

Date

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