

DEC. 23. 2005 10:42AM
Capital Connection

CAPITAL CONNECTION

NO. 2858 P. 1 FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 23 AM 11:46

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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FLORIDA PROFIT CORPORATION OR P.A.

COMFORT AIR SOLUTIONS, INC.

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NO. 2858 P. 2

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ARTICLES OF INCORPORATION OF

Comfort Air Solutions, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Comfort Air Solutions, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **12345 Starkey Road, Suite A, Largo, FL 33773.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred- thousand (100,000) shares having a par value of (\$.01) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Van Davidson, 12345 Starkey Road, Suite A, Largo, FL 33773.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

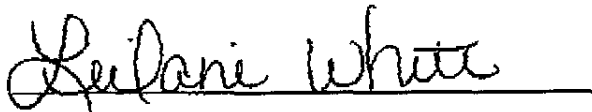
ARTICLE VI: INITIAL OFFICERS AND DIRECTORS

The name and address of the initial Officers and Directors of the corporation are **COO/ Van Davidson, 7214 Orkney Ave., N., St. Petersburg, FL 33709. P/ Diane Braun, 11115 101st Ave., Seminole, FL 33772. ST/ Richard Behrend, 390-J Pinellas Bayway S., Tierra Verde, FL 33715. CEO/ Robert Yoho, 13799 Park Blvd., #260, Seminole, FL 33776.**

ARTICLE VII: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 23rd day of December 2005.
"Capital Connection by: Leilani White, Client Representative"



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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: COMFORT AIR SOLUTIONS, INC.

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

VAN DAVIDSON
12345 STARKEY ROAD STE. A LARGE FL 33773

HAVE 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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Van Davidson

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