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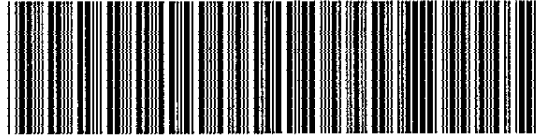
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB - 6 PM 4:19

EFFECTIVE DATE  
2/3/06

MRB  
2/9

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

February 3, 2006


Re: Articles of Incorporation for Hamilton Heating and Air, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation along with a check in the amount of \$70.00 covering the filing fees.

If there are any questions about this filing, please contact:

William J. Smith  
4492 Limpkin Lane  
Fernandina Beach, FL 32034  
Daytime Phone: (904) 321-5521

Sincerely,



William J. Smith

06 FEB -6 PM 4: 19

**ARTICLES OF INCORPORATION  
OF  
Hamilton Heat and Air, Inc.**

**EFFECTIVE DATE**  
2/3/86

The undersigned, acting as incorporator under the provisions of the laws of the state of Florida, adopt the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is: Hamilton Heat and Air, Inc..

**ARTICLE II. NATURE OF BUSINESS**

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States and the State of Florida to engage in the business of installing and repairing heating and air conditioning systems.

To establish copy rights and/or patents, to purchase, to receive by way of gift, subscribe for, invest in, and in all other ways import, lease possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal, or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money credits, choices in action, securities, stocks, bonds warrants, script, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision of agency thereof, documents of titles, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including but not limited to, mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, power of privileges, granted or conferred by any government or subdivision of agency thereof, and any interest in or part of any of the foregoing and to exercise in respect thereof all of the rights powers, privileges, and immunities of individual owners or holders thereof.

To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor, or otherwise, either alone or in company with others.

To promote of aid in any manner, financially or otherwise, any person, firm association or corporation, and to guarantee contracts and other obligations.

To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform and carry out, contracts and arrangements of every kind and character with any person, firm, association or corporation, or any government or authority or subdivision or agency thereof.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of capital stock that the corporation is authorized to issue is **FIVE HUNDRED (500)** with a par value of **ONE DOLLAR (\$1.00)** each. All of the shares are of one class only.

### **ARTICLE IV. TERM OF EXISTANCE**

The corporation is to exist perpetually.

### **ARTICLE V. EFFECTIVE DATE**

The effective date shall be February 3, 2006.

### **ARTICLE VI. ADDRESS**

The initial address of the principle office of this corporation is 86199 Robin Road, Yulee, Florida 32097. The Board of Directors may, from time to time, move the principle office to another address in Florida.

### **ARTICLE VII. DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never be less than one (1).

### **ARTICLE VIII. INITIAL DIRECTORS**

The name and address of the initial directors who shall hold office for the first year of corporate existence or until their successors are elected or appointed and have qualified are:

#### **DIRECTOR**

#### **ADDRESS**

**Robert Hamilton**

**86199 Robin Road  
Yulee, FL 32097**

### **ARTICLE IX. OFFICERS**

The names and addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are: FEB -6 PM 4: 19

NAME	OFFICE	ADDRESS
Robert Hamilton	President	86199 Robin Road Yulee, FL 32097

#### ARTICLE X. REGISTERED AGENT

The name and address of the initial register agent of this corporation is: WILLIAM J. SMITH, 4492 Limpkin Lane, Fernandina Beach, FL 32034.

#### ARTICLE XI. INCORPORATOR

The name and address of the incorporator is WILLIAM J. SMITH, 4492 Limpkin Lane, Fernandina Beach, FL 32034.

#### ARTICLE XII. MEETINGS

Annual meetings shall be held on June 1 of each year preceding the filing of the Articles of Incorporation.

#### ARTICLE XIII. ADMENDMENTS

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority of the stockholders.

Executed this 22D day of FEB 2006.

  
WILLIAM J. SMITH

By my signature below, I hereby accept appointment as the Designated Registered Agent of this Corporation.

  
WILLIAM J. SMITH

STATE OF FLORIDA  
COUNTY OF NASSAU

THE FOREGOING instrument was acknowledged before me this 3 day of  
February 2006 by William J. Smith, who is personally known to me.

*Deleene B. Goode*

