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SECRETARY OF STATE

T. Burch APR 6-2008



Carl A. Cascio

OF COUNSEL

Gary S. Gaffney
BOARD CERTIFIED REAL ESTATE ATTORNEY

March 24, 2006

PINEAPPLE GROVE PROFESSIONAL CENTER 525 N.E. 3RD AVENUE SUITE 102 DELRAY BEACH, FLORIDA 33444 TELEPHONE (561) 274-7473 FAX (561) 274-8305 www.casciolaw.com

VIA COURIER

State of Florida
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: WRIGHT COMPANY

Dear Sir or Madam:

Enclosed please find an original for filing and a photocopy for stamping of the Articles of Incorporation with regard to the above-referenced corporation. Also enclosed is my firm check in the total amount of \$78.75. Please immediately file the Articles, and return the the stamped copy to this office.

Thank you for your prompt attention to this filing.

Very truly yours,

Carl A. Cascio

CAC/la Enclosures

cc: Wright Company



March 27, 2006

CARL A. CASCIO, P.A. 525 NE 3RD AVE STE 102 DELRAY BEACH, FL 33444

SUBJECT: WRIGHT COMPANY Ref. Number: W06000014655

We have received your document for WRIGHT COMPANY and your check(s) totaling \$78.75. 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.

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) 245-6928.

Letter Number: 806A00020556

Tim Burch
Document Specialist
New Filing Section

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

ARTICLES OF INCORPORATION WRIGHT COMPANY HEATING AND AIR CONDITIONING

<u>ARTICLE I</u>

The name of this Corporation is Wright Company Heating and Air Conditioning.

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To engage in general air conditioning and heat services.

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is 3491 State Street, Lake Worth, Florida 33461. The street address of its initial Registered Office is 3491 State Street, Lake Worth, Florida 33461, and the name of its initial Registered Agent at such address is Jeffrey F. Wright.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

| <u>Name</u> | <u>Address</u> |
|-------------------|---|
| Jeffrey F. Wright | 3491 State Street Lake Worth, Florida 33461 |
| Timothy S. Wright | 13086 82 nd Street North West Palm Beach, Florida 33412 |

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

| <u>Name</u> | <u>Address</u> |
|-------------------|--|
| Jeffrey F. Wright | 3491 State Street Lake Worth, Florida 33461 |

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

| <u>NAME</u> | OFFICE | ADDRESS | | |
|--|------------------------------|---|--|--|
| Timothy S. Wright | President and Secretary | 13086 82 nd Street North West Palm Beach, Florida 33412 | | |
| Jeffrey F. Wright | Vice-President and Treasurer | 3491 State Street Lake Worth, Florida 33461 | | |
| IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation | | | | |
| this <u>Anday of March</u> , 2006. | | | | |

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

JEFFREY F. WRIGHT, Registered Agent

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