

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : W. KEVIN RUSSELL, P.A.  
Account Number : I20050000181  
Phone : (941) 429-1871  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

Alliance Heating &amp; Air of North Port, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

Alliance Heating & Air of North Port, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is Alliance Heating & Air of North Port, Inc. and their principal address is 8392 Norbert Avenue, North Port, Florida 34287.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having no par value per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 8392 Norbert Avenue, North Port, Florida 34287. The name of the initial registered agent at such address is Andrew P. Smith.

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## ARTICLE 6. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

## ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

<u>NAME</u>	<u>ADDRESS</u>
Andrew P. Smith	8392 Norbert Avenue North Port, FL 34287

## ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Andrew P. Smith	8392 Norbert Avenue North Port, FL 34287

## ARTICLE 9. - AMENDMENT

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 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.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this 7<sup>th</sup> day of July, 2006.

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Witnesses:

W. Kevin Russell  
W. Kevin Russell

Andrew P. Smith  
Andrew P. Smith

Nancy L. Elliott  
Nancy L. Elliott

STATE OF FLORIDA:  
COUNTY OF SARASOTA:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ANDREW P. SMITH to me known to be the person described as incorporator or who has produced a Florida Drivers License as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this 7th day of July, 2006.

NOTARY PUBLIC:



NANCY L. ELLIOTT  
MY COMMISSION # 00425033  
EXPIRES: August 1, 2009  
Bonded Thru Budget Notary Services

Nancy L. Elliott  
Sign

Nancy L. Elliott  
Print Name

(Seal)

My commission expires: \_\_\_\_\_

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**CERTIFICATE DESIGNATING A REGISTERED AGENT AND  
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

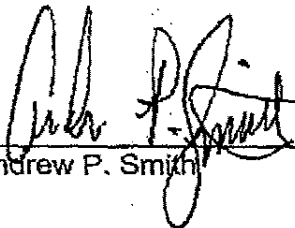
In compliance with Section 48.091, Florida Statutes, the following is submitted:

ALLIANCE HEATING & AIR OF NORTH PORT, INC. , desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 8392 Norbert Avenue, North Port, County of Sarasota , State of Florida, 34287 has designated ANDREW P. SMITH, whose street address is 8392 Norbert Avenue, North Port, County of Sarasota, State of Florida, 34287 as its agent to accept service of process within this state.

ALLIANCE HEATING & AIR OF NORTH PORT, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

  
\_\_\_\_\_  
Andrew P. Smith

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