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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08.7-26

COVER LETTER

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

SUBJECT: HEART HEATING & AIR, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KEVIN K. PARADYSZ
Name (Printed or typed)

2426 ALTON RD
Address

DELTONA, FLORIDA 32738
City, State & Zip

(386) 804-5174
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HEART Heating & AIR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2426 ALTON Road
DELtona, FLorida 32738

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Provide Products & Services to the consumer
For Heating & Air Conditioning.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KEVIN K. PARADYSZ, 2426 ALTON Rd, Deltona, FL. 32738-Director, President
MICHAEL J. LENNOX, 1155 N. OLD Mill DR., DELtona FL. 32725-Director, Vice President
RENEE A. PARADYSZ, 2426 ALTON Rd, Deltona, FL. 32738-Officer
JAMI P. LENNOX, 1155 N. OLD Mill DR., DELtona FL. 32725-Officer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

KEVIN K. PARADYSZ
2426 ALTON Rd., Deltona, FL. 32738

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KEVIN K. PARADYSZ
2426 ALTON Rd., DELtona, FL. 32738

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

Signature/Registered Agent

Signature/Incorporator

7-20-2006

Date

7-20-2006

Date