

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

emerald heating and air, inc.

Certificate of Status	0
Certified Copy	1
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06 AUG -2 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HD0000195028

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ARTICLES OF INCORPORATION

OF

EMERALD HEATING AND AIR, INC.

SECRETARY OF STATE
ALABAMA: FLORIDA

AUG - 2 PM 12: 28

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ARTICLE I.

The name of this corporation is: EMERALD HEATING AND AIR, INC.

ARTICLE II.

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and the State of Florida.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares capital stock having a par value of One Dollar (\$1.00) each.

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, the corporation shall have one (1) director.

ARTICLE VI.

The principal office address of the corporation is:

1141 Glynlea Road
Jacksonville, FL 32216

ARTICLE VII.

The name and post office address of the member of the first Board of

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EMPIRE CORP.

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Director(s), who shall hold office for the first year of existence is:

<u>Name</u>	<u>Post Office Address</u>
Harold Lewison	1141 Glynlea Road Jacksonville, FL 32216
Tim Flynn	1141 Glynlea Road Jacksonville, FL 32216

ARTICLE VIII

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

<u>Name</u>	<u>Post Office Address</u>
Robert H. Fishback, Jr.	3322 Atlantic Blvd. Jacksonville, Florida 32207

ARTICLE IX

The name of the initial registered agent of the corporation is Robert H. Fishback, Jr., and the street address of the initial registered agent of this corporation is 3322 Atlantic Blvd., Jacksonville, Florida 32207.

ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and outside of the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein are true and accordingly have hereunto set my hand and seal this 24 day of July, 2006.

Signed, sealed, and delivered
in the presence of:

Marcella M. Keane
Signature of witness #1

Patricia A. Williams
Signature of witness #2

Marcella M. Keane
Name of witness #1 (printed)

Patricia A. Williams
Name of witness #2 (printed)

Harold Lewison
Harold Lewison

Tim Flynn
Tim Flynn

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

The foregoing Articles of Incorporation were subscribed before me this 24th day of July, 2006, by Harold Lewison and Tim Flynn, who are personally known to me, or provided identification in the form of a driver's license, or other identification (to-wit: - KNOWN -), who did take and oath.

GIVEN under my hand and seal of the office the day and here aforesaid.

John Keane
NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

JOHN KEANE
Notary Public, State of Florida
My comm. exp. June 2, 2008
Comm. No. DD 289472


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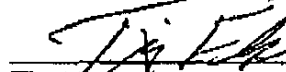
**CERTIFICATE OF NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That EMERALD HEATING AND AIR, INC., a corporation duly organized and existing under the laws of the State of Florida, with its registered agent being at 3322 Atlantic Blvd., Jacksonville, Florida 32207, County of Duval, State of Florida, has named Robert H. Fishback, Jr., as its registered agent to accept service of process within this state.

7/24/06
Date


Harold Lewison, Incorporator


Tim Flynn, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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ACCEPTANCE

Having been named to accept service of process from the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.

8/2/06
Date


Robert H. Fishback, Jr., Registered Agent

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