

MAR. 9. 2007 4:01PM

CAPITAL CONNECTION

NO. 6345 P. 1

**P07000031314**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
Fax Number : (850)224-7047

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**PHILLIPS AIR CONDITIONING, INC.**

Certificate of Status	0
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MAR. 9. 2007 4:02PM  
H07000063558 3

CAPITAL CONNECTION

NO. 6345 P. 2

ARTICLES OF INCORPORATION  
OF  
PHILLIPS AIR CONDITIONING, INC.

ARTICLE I: Name

The name of this corporation is:

PHILLIPS AIR CONDITIONING, INC.

ARTICLE II: Principal Office

The principal place of business and mailing address of this corporation shall be:

4515 Beach Drive S.E.  
St. Petersburg, FL 33705

ARTICLE III: Purpose

The corporation is organized for the purpose of installing and repairing air conditioning and heating equipment.

ARTICLE IV: Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Luke Phillips  
4515 Beach Drive S.E.  
St. Petersburg, FL 33705

ARTICLE VI: Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Luke Phillips  
4515 Beach Drive S.E.  
St. Petersburg, FL 33705

The undersigned incorporator has executed these Articles of Incorporation this 9 day of March, 2007.

  
(Signature)

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CAPITAL CONNECTION

NO. 6345 P. 3

H07000063558 3

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PHILLIPS AIR CONDITIONING, INC.

2. The name and address of the registered agent and office is:

Luke Phillips  
4515 Beach Drive S.E  
St Petersburg, FL 33705

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

  
Signature

3.09.07  
Date

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