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### CAPITAL CONNECTION, INC.

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#### ARTICLES OF INCORPORATION

**OF** 

#### GAMBLE HEAT & AIR, INC.

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The undersigned, acting as Incorporator(s) pursuant to Chapter 607 of the Florida Statutes, adopt(s) the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of this Corporation is GAMBLE HEAT & AIR, INC.

#### **ARTICLE II. DURATION**

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

#### **ARTICLE III. PURPOSE**

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

#### ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, all of one class, without any stated par value, which will all be designated "common shares".

#### **ARTICLE V. PREEMPTIVE RIGHTS**

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price.

- **B.** All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.
- C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

## ARTICLE VI. INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The street address of the initial principal office of this Corporation is 970 Wild Pine Road, Mims, Florida 32754.

The initial mailing address of this Corporation is 970 Wild Pine Road, Mims, Florida 32754.

## ARTICLE VII. INITIAL REGISTERED AGENT OF CORPORATION AND ADDRESS OF REGISTERED AGENT

The name of the initial registered agent of this Corporation is Fred Gamble, and the address of this initial Registered Agent is 970 Wild Pine Road, Mims, Florida 32754.

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have three (3) directors initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial director(s) of this Corporation are:

Daniel S. Gamble 970 Wild Pine Road Mims, Florida 32754

Brian Lobato 970 Wild Pine Road Mims, Florida 32754

Fred Gamble 970 Wild Pine Road Mims, Florida 32754

#### **ARTICLE IX. INCORPORATOR**

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

Fred Gamble 970 Wild Pine Road Mims, Florida 32754

#### **ARTICLE X. BYLAWS**

The power to adopt, alter, amend or repeal Bylaws will be vested in the shareholders.

#### **ARTICLE XI. MANAGEMENT BY SHAREHOLDERS**

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of the shareholders of this Corporation.

DATED: <u>\$-26-</u> , 2007.	
Ful Samble	
Fred Gamble Incorporator	
STATE OF FLORIDA	
COUNTY OF ORANGE	
The foregoing instrument was acknowledged before me this <u>2.9</u> da	cuted such
Personally Known OR Produced Identification	
Type of Identification Produced  Type of Identification Produced  Expires: March 14, 2010  Bonded Thru Notary Public Underwriters	

#### **ACCEPTANCE OF DUTIES OF REGISTERED AGENT**

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of GAMBLE HEAT & AIR, INC., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

Fred Gamble Registered Agent

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this <u>29</u> day of <u>Weep</u>. 2007, by Fred Gamble, described as the REGISTERED AGENT for GAMBLE HEAT & AIR, INC., and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed.

(Signature of Notary Public - State Florida)

Danth

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known \_\_\_\_ OR Produced Identification \_\_\_\_

Type of Identification Produced

