

P.07000083030

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(Address)

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A Professional Association

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July 18, 2007

BY FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
07 JUL 20 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Absolute Air Conditioning & Heating Services, Inc.

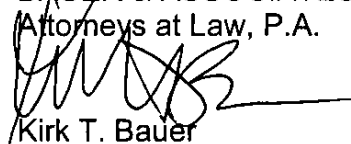
Dear Sirs:

Enclosed please find the following:

1. Original Articles of Incorporation of Absolute Air Conditioning & Heating Services, Inc.
2. Original Certificate of Designation of Registered Agent/Registered Office
3. Conformed copies of each of the above documents
4. Check in the amount of \$70.00 for the filing fee and designation of agent made payable to the State of Florida.

Please file the enclosed documents immediately for Absolute Air Conditioning & Heating Services, Inc. If you need any additional information or documents, please contact me at the above number or address. Thank you for your time and attention to this matter.

Very sincerely yours,
BAUER & ASSOCIATES
Attorneys at Law, P.A.



Kirk T. Bauer

KTB:mh
Enclosure

ARTICLES OF INCORPORATION
OF
ABSOLUTE AIR CONDITIONING & HEATING SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I

The name of the corporation shall be: ABSOLUTE AIR CONDITIONING & HEATING SERVICES, INC.

Article II

The principal place of business shall be 4420 N. U.S. Highway 17, DeLand, Florida 32720 and the mailing address of this corporation is 4420 N. U.S. Highway 17, DeLand, Florida 32720.

Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

Article V

The initial officers of the corporation are:

KEVIN KAPUSCINSKI
ARLA KAPUSCINSKI
ARLA KAPUSCINSKI
KEVIN KAPUSCINSKI

President
Vice-President
Secretary
Treasurer

Article VI

The initial directors of the corporation are:

KEVIN KAPUSCINSKI
ARLA KAPUSCINSKI

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CLERK OF DISTRICT COURT
JUL 20 2007

Article VII

The name and address of the initial registered agent is:

ARLA KAPUSCINSKI
4420 N. U.S. Highway 17
DeLand, Florida 32720

Article VIII

This corporation is to exist perpetually.

Article IX

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

KEVIN KAPUSCINSKI
4420 N. U.S. Highway 17
DeLand, Florida 32720

The undersigned incorporator has executed these Articles of Incorporation this 18th
day of July, 2007.


KEVIN KAPUSCINSKI

**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.

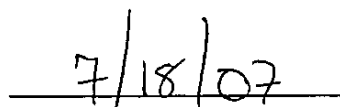
1. The name of the corporation is: ABSOLUTE AIR CONDITIONING & HEATING SERVICES, INC.

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

ARLA KAPUSCINSKI
4420 N. U.S. Highway 17.
DeLand, Florida 32720

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)


(DATE)

**DIVISION OF CORPORATIONS
P. O. BOX 6327, TALLAHASSEE, FL 32314**