

**Electronic Articles of Incorporation
For**

P09000022704
FILED
March 11, 2009
Sec. Of State
jshivers

MILLER'S WHOLESALE DIST & AC OF POLK COUNTY, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MILLER'S WHOLESALE DIST & AC OF POLK COUNTY, INC

Article II

The principal place of business address:

150 GALLOWAY ROAD
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

PO BOX 152
EAGLE LAKE, FL. 33839

Article III

The purpose for which this corporation is organized is:

AC BUSINESS FOR RESIDENT AND COMMERICAL REPAIRS AND
INSTALLATION.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GEORGE P MILLER JR.
150 GALLOWAY ROAD
WINTER HAVEN, FL. 33880

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEORGE P MILLER JR.

Article VI

The name and address of the incorporator is:

GEORGE P MILLER JR
150 GALLOWAY ROAD

WINTER HAVEN, FL 33880

Incorporator Signature: GEORGE P MILLER JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GEORGE P MILLER JR.
150 GALLOWAY ROAD
WINTER HAVEN, FL. 33880

Title: VP
RANDALL S MILLER
150 GALLOWAY ROAD
WINTER HAVEN, FL. 33880

Article VIII

The effective date for this corporation shall be:

03/07/2009