

**Electronic Articles of Incorporation
For**

P09000080661
FILED
September 29, 2009
Sec. Of State
jshivers

SPEARS AIR CONDITONING & HEATING, 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:

SPEARS AIR CONDITONING & HEATING, INC

Article II

The principal place of business address:

5613 19TH ST
ZEPHYRHILLS, FL. 33542

The mailing address of the corporation is:

5613 19TH ST
ZEPHYRHILLS, FL. 33542

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

2

Article V

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

JAMES N SPEARS
5613 19TH ST
ZEPHYRHILLS, FL. 33542

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

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Registered Agent Signature: JAMES SPEARS

Article VI

The name and address of the incorporator is:

JAMES SPEARS
5613 19TH ST

ZEPHYRHILLS FL 33542

Incorporator Signature: JAMES SPEARS

Article VII

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

Title: P
JAMES N SPEARS
5613 19TH ST
ZEPHYRHILLS, FL. 33542

Article VIII

The effective date for this corporation shall be:

09/28/2009