# 165Page 6 oriua Department of State Division of Corporations Electronic Filing Cover Sheet

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## FLORIDA PROFIT/NON PROFIT CORPORATION

heat pump consutling services, inc.

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### ARTICLES OF INCORPORATION OF

#### BEAT PUMP CONSULTING SERVICES, INC.

ARTICLE I - NAME

The name of this Corporation is

HEAT FUMP CONSULTING SERVICES, INC.

ARTICLE II - DURATION

HIOOOOOOOOOO This Corporation shall exist perpenually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 per value, which said shares, shell be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

6631 PARKWAY DR N. MARGATE, FL 33068

The name of the inidal Registered Agent of this

Corporation is:

JOHN KOPEC

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

#### JOHN KOPEC

6631 PARKWAY DR N. MARGATE, FL 93068

#### ARTICLE VIL-INCORPORATOR

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

JOHN KOPEC

6631 PARKWAY DR N. MARGATE, FL 33068

#### ARTICLE VIII

This Corporation shall have all of the corporate powers equatorated in the Florida General Corporation Act.

#### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, resolut, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the abareholders herein to this reservation.

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#### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any format officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this LTH day of lantary, 2010.

ACKNOWLEDGEMENT:

Having been maned as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes.

Section 48,091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have becomes set my band on

this 47H day of January, 2010.

JOHN KOPEC

Registered Agent

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