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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificate | s of Status |
| Special Instructions to | Filing Officer: | |
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> SECRETARY OF STATE ALLAHASSEE, FLORIDA

FILED



JOHN JOSEPH McHUGH, JR.

ATTORNEY AT LAW (772) 778-1100 FAX: (772) 778-1047

OFFICE: 2127 10TH Avenue VERO BEACH, FL 32960

MAILING ADDRESS: P.O. Box 2807 VERO BEACH, FL 32961

February 12, 2010

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Curley Heating and Air Conditioning of Vero Beach, Inc.

Gentlemen and Ladies:

I am enclosing an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee \$ 70.00 Certified Copy \$ 8.75

Total \$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly_yours:

John Joseph McHugh, Jr.

JJMc:bam

Enclosures as noted

ARTICLES OF INCORPORATION

OF

CURLEY HEATING AND AIR CONDITIONING OF VERO BEACH, INC.

ARTICLE I - NAME

The name of this Corporation is: Curley Heating and Air Conditioning of Vero Beach, Inc.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted and enthe laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is:

7,500 shares of Common stock having a par value of \$1.00 per share.

The Shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The initial address of the principal office of this corporation is 5780 N. U.S. Highway 1, Vero Beach, FL 32967. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1), nor more than ten (10). The name and address of the directors constituting the initial Board of Directors are:

| Name | Address |
|-------------------|----------------------------------------------|
| Curtis L. Caudill | 5780 N. US Highway 1 Vero Beach, FL 32967 |

Joshua C. Caudill 5780 N. US Highway 1 Vero Beach, FL 32967

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Name Address

Curtis L. Caudill 5780 N. US Highway 1 Vero Beach, FL 32967

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 5780 N. U.S. Highway 1, Vero Beach, Florida 32967 the registered agent at that same address is Curtis L. Caudill.

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

> Curtis L. Caudill Incorporator

: L. Canchill

. STATE OF FLORIDA)

COUNTY OF INDIAN RIVER)

BEFORE ME, the undersigned authority, personally appeared Curtis L. Caudill, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this day of February, 2010.



Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of Curley Heating and Air Conditioning of Vero Beach, Inc.., at the place designated in the Articles of Incorporation.

Date: 2/12/10

Curtis L. Caudill

