

**Electronic Articles of Incorporation
For**

P11000011983
FILED
February 03, 2011
Sec. Of State
jshivers

FERNANDINA AIR CARE 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:

FERNANDINA AIR CARE INC.

Article II

The principal place of business address:

96575 CHESTER RD.
YULEE, FL. US 32097

The mailing address of the corporation is:

96575 CHESTER RD.
YULEE, FL. US 32097

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS BUSINESS IS TO PROVIDE AIR
☐ ☐ CONDITIONING AND REFRIGERATION EQUIPMENT AND SERVICE TO
☐ ☐ THE PUBLIC.

Article IV

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

1000

Article V

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

GARY R HASS
3066 1ST AVE
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: GARY R. HASS

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Article VI

The name and address of the incorporator is:

GARY R. HASS
3066 1ST AVE

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: GARY R. HASS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GLENN A TAYLOR
96575 CHESTER RD.
YULEE, FL. 32097 US

Title: T
GARY R HASS
3066 1ST AVE
FERNANDINA BEACH, FL. 32034 US

Article VIII

The effective date for this corporation shall be:

02/03/2011