

**Electronic Articles of Incorporation  
For**

P12000012568  
FILED  
February 06, 2012  
Sec. Of State  
jshivers

HIGGINBOTHAM & SON HEATING & AIR, 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:

HIGGINBOTHAM & SON HEATING & AIR, INC.

**Article II**

The principal place of business address:

10773 WARREN THOMPSON RD.  
GLEN ST. MARY, FL. 32040

The mailing address of the corporation is:

10773 WARREN THOMPSON RD.  
GLEN ST. MARY, FL. 32040

**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:

1000

**Article V**

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

JOHN D HIGGINBOTHAM III  
10773 WARREN THOMPSON RD.  
GLEN ST. MARY, FL. 32040

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

Registered Agent Signature: JOHN DAVID HIGGINBOTHAM, III

## Article VI

The name and address of the incorporator is:

JOHN DAVID HIGGINBOTHAM, III  
10773 WARREN THOMPSON RD.

GLEN ST. MARY, FL 32040

Electronic Signature of Incorporator: JOHN DAVID HIGGINBOTHAM, III

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  
JOHN D HIGGINBOTHAM III  
10773 WARREN THOMPSON RD.  
GLEN ST. MARY, FL. 32040

Title: VP  
JOHN D HIGGINBOTHAM III  
10773 WARREN THOMPSON RD.  
GLEN ST. MARY, FL. 32040

Title: SEC  
JOHN D HIGGINBOTHAM III  
10773 WARREN THOMPSON RD.  
GLEN ST. MARY, FL. 32040

Title: TREA  
JOHN D HIGGINBOTHAM III  
10773 WARREN THOMPSON RD.  
GLEN ST. MARY, FL. 32040