

**Electronic Articles of Incorporation  
For**

P12000069508  
FILED  
August 13, 2012  
Sec. Of State  
jshivers

EXTREME AIR HEATING COOLING AND REFRIGERATION SERVICE  
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:

EXTREME AIR HEATING COOLING AND REFRIGERATION SERVICE  
INC

**Article II**

The principal place of business address:

403 MARSHALL CIRCLE  
ST. AUGUSTINE, FL. 32086

The mailing address of the corporation is:

403 MARSHALL CIRCLE  
ST. AUGUSTINE, FL. 32086

**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:

100

**Article V**

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

WILLIAM M STONE  
176 CAPTAINS POINT CIRCLE  
ST AUGUSTINE, FL. 32086

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

Registered Agent Signature: WILLIAM M STONE

## **Article VI**

The name and address of the incorporator is:

WILLIAM M STONE  
176 CAPTAINS POINT CIRCLE

ST AUGUSTINE, FLORIDA 32086

Electronic Signature of Incorporator: WILLIAM M STONE

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: PRES  
WILLIAM M STONE  
176 CAPTAINS POINT CIRCLE  
ST AUGUSTINE, FL. 32086

Title: VP  
JENNIFER L STONE  
176 CAPTAINS POINT CIRCLE  
ST AUGUSTINE, FL. 32086

## **Article VIII**

The effective date for this corporation shall be:

08/13/2012