

**Electronic Articles of Incorporation
For**

P15000037698
FILED
April 27, 2015
Sec. Of State
msolomon

SHANE'S AIR CONDITIONING AND HEATING 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:

SHANE'S AIR CONDITIONING AND HEATING INC.

Article II

The principal place of business address:

4430 TIMBERLANE RD
LAKE WALES, FL. 33898

The mailing address of the corporation is:

4430 TIMBERLANE RD
LAKE WALES, FL. 33898

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:

DOUG WILKERSON
3427 FOX RIDGE STREET
WINTER HAVEN, FL. 33884

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

Registered Agent Signature: DOUG WILKERSON

Article VI

The name and address of the incorporator is:

SHANE PILKENTON
4430 TIMBERLANE RD

LAKE WALES, FL 33898

Electronic Signature of Incorporator: SHANE PILKENTON

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
SHANE A PILKENTON
4430 TIMBERLANE RD
LAKE WALES, FL. 33898

Title: VP
BRANDON C NEALY
4430 TIMBERLANE RD
LAKE WALES, FL. 33898

Title: FS
DONNA J POINTER
113 STOODY AVENUE
AUBURNDAL, FL. 33823

Article VIII

The effective date for this corporation shall be:

04/25/2015