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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : GLAZIER & GLAZIER, P.A.  
Account Number : I20050000141  
Phone : (904)997-1033  
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EMAIL:

hvac.regan@gmail.com

## FLORIDA PROFIT/NON PROFIT CORPORATION

Amcor Heating &amp; Cooling, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA 32399

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ARTICLES OF INCORPORATION  
OF  
AMCOR HEATING & COOLING, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I – NAME

The name of this Corporation is AMCOR HEATING & COOLING, INC.

ARTICLE II – NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III – CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV – TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V – PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address and mailing address of the principal office of this Corporation is 2457 Breakwater Circle, Sarasota, Florida 34231. The Board of Directors may move the principal office from time to time.

ARTICLE VI – DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders of the Corporation.

ARTICLE VII – INITIAL DIRECTORS AND OFFICERS

The names and street addresses of the members of the first Board of Directors are as follows:

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William Cory Regan  
2457 Breakwater Circle  
Sarasota, Florida 34231

Amaran F. Regan  
2457 Breakwater Circle  
Sarasota, Florida 34231

The names, street addresses, and positions of the initial officers of the Corporation are as follows:

William Cory Regan  
2457 Breakwater Circle  
Sarasota, Florida 34231

President

Amaran F. Regan  
2457 Breakwater Circle  
Sarasota, Florida 34231

Vice President/Secretary

#### ARTICLE VIII – INCORPORATOR

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

William Cory Regan  
2457 Breakwater Circle  
Sarasota, Florida 34231

#### ARTICLE IX – SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

#### ARTICLE X – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8825 Perimeter Park Blvd., Suite 504, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is GLAZIER & GLAZIER, P.A.

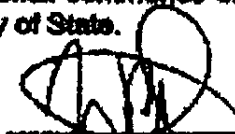
#### ARTICLE XI – AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

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**ARTICLE XII - EFFECTIVE DATE**

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.



William Cory Regan

(SEAL)

"Incorporator"

**REGISTERED AGENT'S ACCEPTANCE**

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for AMCOR HEATING & COOLING, INC., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

GLAZIER & GLAZIER, P.A.

By:



(SEAL)

Scott L. Glazier

Its: President

"Registered Agent"

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