## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, Fl. 32301, (904)224-8870 Malling Address: Post Office Box 10349, Tallahassee, Fl. 32302 TOLL FREE No. 1-800-342-8062 EAY (904) 273 1732

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

## ARTICLES OF INCORPORATION

OF

## BAY TO BAY AIR CONDITIONING, INC.

FILED
95 JAN 27 AM 10: 38
SECRETARY OF STATE
MAINASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### Articlo I. NAME

The name of this corporation shall be Bay to Bay Air Conditioning, Inc.

## Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 502 Crooked Pine Court, Large, Florida 34640.

### Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### Article III. DURATION

This corporation shall exist perpetually.

## Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

## Article V. INTITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 502 Crooked Pine Court, Large, FL 34640, and the name of the initial registered agent of this corporation at that address is Daniel F. Fosnacht.

## Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Daniel F. Fosnacht 502 Crooked Pine Court Largo, FL 34640

## Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT Daniel F. Fosnacht

VICE-PRESIDENT Daniel F. Fosnacht

SECRETARY Daniel F. Fosnacht

TREASURER Daniel F. Fosnacht

#### Article VIII. INCORPORATOR

The name and address of the person signing theses articles is:

Daniel F. Fosnacht 502 Crooked Pine Court Largo, FL 34640

## Article IX. AMENDMENT

... is corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## Articlo X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of January, 1995.

Daniel F. Fosnacht Incorporator

STATE OF FLORIDA

COUNTY OF PI LAS

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared panel F Fornach, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this <u>A6th</u> day of <u>Ien</u>, 1995.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

NOTARY FUBLIC

BARBARA ANN HALL My Comm Exp. 12/22/98 Bonded By Service Ins No. CC428828

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[ ] Personally Known

# CERTIFICATE DESIGNATING REGISTERED AGENT / REGISTERED OFFICE'S JAN 27 AN 10: 38

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is Bay to Bay Air Conditioning, Inc.
- 2. The name and address of the registered agent and office is:

Daniel F. Fosnacht 502 Crooked Pine Court Large, FL 34640

Signature

Title

President

Date

1-26-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

Date