# 495000010601

BEN L. HOLLEY

P.O. BOT 1235 HICKORY AVENUE AT BO WEST CRESTVIEW, FLORIDA 32536

PHONE (904) 482-2338 (904) 682-3889 FAX (904) 682-2779

February 3, 1995

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

800001398998 -02/07/95--01039--008 \*\*\*\*122.50 \*\*\*\*122.50

Re: HUB CITY COOLING & HEATING, INC.

Dear Sir:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of these articles.

A check for \$122.50 is enclosed. This represents payment for:

\$ 35.00 Filing Fee \$ 35.00 Designation of Registered Agent \$ 52.50 Certified Copy

Sincerely,

ZMJ/

Ben L.

MB 2/8/95

BLH/mds Encl.

FILED

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### ARTICLE I. CORPORATE NAME.

The name of this corporation is HUB CITY COOLING & HEATING. INC.

### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 2940 Sholtz Avenue, Crestview, Florida 32539.

### ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock.

### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are RANDALL S. McKINNEY, 2940 Sholtz Avenue, Crestview, Florida 32539.

### ARTICLE V. INCORPORATOR

The name and address of the incorporator to these articles of incorporation are RANDALL S. McKINNEY, 2940 Sholtz Avenue, Crestview, Florida 32539.

### ARTICLE VI. INITIAL DIRECTORS

The following persons shall serve as the initial directors of the corporation:

RANDALL S. McKINNEY 2940 Choltz Avenue Crestview, FL 32539

RUSSELL WARREN AUTERY 3118 Bay Ridge Drive Crestview, FL 32539

ANDREW M. McKINNEY 721 McLaughlin Avenue Crestview, FL 32536

These initial directors shall serve until their successors are elected at the first annual meeting of the shareholders.

The undersigned has executed these articles of incorporation on the 3<sup>nd</sup> day of February, 1995.

RANDALL S. McKINNEY

Incorporator

# **DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

Pursuant to the provisions of Florida Statute 607.0501, 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 HUB CITY COOLING & HEATING, INC.
- 2. The name of the registered agent is RANDALL S. McKINNEY.
- 3. The address of the registered agent/registered office is 2940 Sholtz Avenue, Crestview, Florida 32539.

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## **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 3rd day of Tabellous 1995.

RANDALL S. McKINNEY

REGISTEREL AGENT