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ANDELL, COLEMAN & HO, P.A.

ATTORNEYS AT LAW

JOHN R. ANDELL
BOARD CERTIFIED MARITAL & FAMILY LAWYER
J. MICHAEL COLEMAN
BOARD CERTIFIED CIVIL TRIAL LAWYER
VICTORIA M. HO
BOARD CERTIFIED MARITAL & FAMILY LAWYER
KRISTINE W. KENNEDY
CHARLES R. HAINBY

8174 EAST TAMiami TRAIL
NAPLES, FLORIDA 34109-5700

TELEPHONE
(813) 775-8888
FAX
(813) 775-8881

SENT VIA: FEDERAL EXPRESS

* ALSO ADMITTED IN WISCONSIN

June 13, 1995

Secretary of State
Corporate Records Bureau
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

100001316731
-06/19/95--01048--002
****172.50 ****122.50

Re: Air Conditioning by Florida Comfort Systems, Inc.
Our File No. 4673-01

Dear Sir or Madam:

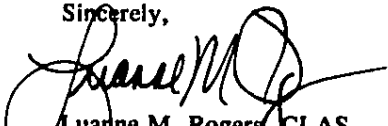
Enclosed please find an original and one copy of the Articles of Incorporation and the Designation of Registered Agent for the above corporation, as well as an Application for Registration of Fictitious name. I have enclosed a check in the amount of \$172.50 which represents the following:

Articles of Incorporation Filing Fee	\$ 35.00
Registered Agent - Filing Fee	35.00
Fictitious Name Registration	50.00
Certified Copy of Articles	52.50
	<u>\$172.50</u>

If you find these enclosures to be in order, please file the same and return one certified copy to this office.

If you have any questions regarding the enclosed, or I may be of any assistance to you, please do not hesitate to contact me.

Sincerely,


Luanne M. Rogers, CLAS
Civil Litigation Specialist

/lmr
Enclosures
Copy to: D. Martin

UJW

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**ARTICLES OF INCORPORATION
OF
AIR CONDITIONING BY FLORIDA COMFORT SYSTEMS, INC.**

**ARTICLE I
CORPORATE NAME**

The name of this Corporation is: AIR CONDITIONING BY FLORIDA COMFORT SYSTEMS, INC. The corporation is authorized to conduct any business that is legal within the State of Florida, with its primary business transactions including the sale, repair, and/or maintenance of air conditioning systems.

**ARTICLE II
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 2500 common shares with a par value of \$15.00 per share. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III
INCORPORATOR**

The name and address of the incorporator are:

Name

Address

Denis T. Martin

3071 Sandpiper Bay Circle, L-106
Naples, FL 33962-5793

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 3174 E. Tamiami Trail, Naples, FL 33962-5793 and the name of the initial registered agent of this Corporation at that address is: J. Michael Coleman.

**ARTICLE V
PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be: 3071 Sandpiper Bay Circle, L-106, Naples, FL 33962

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 13 day of June, 1995.


Denis T. Martin, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH § 48.091, AND § 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT AIR CONDITIONING BY FLORIDA COMFORT SYSTEMS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 3071 Sandpiper Bay Circle, L-106, Naples, FL 33962 has named J. Michael Coleman, located at 3174 E. Tamiami Trail, Naples, FL 33962-5793 as its agent to accept service of process within Florida.

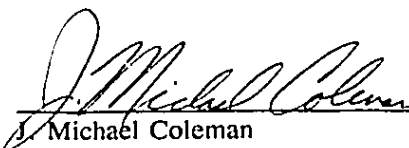
Dated: June 13, 1995.


Denis T. Martin, Incorporator

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Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, J. Michael Coleman hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Dated: June 13th, 1995.


J. Michael Coleman