

P9500057898

Division of Corporations

Department of State
P. O. Box 6327
Tallahassee,
Florida.
32314

Comfort Control Inc.

George Haynes
7444 Cool Breeze Ct.
Spring Hill
Florida
34607

Dear; Secretary of State:

1000001544851
-07/25/95--01012--012
*****78.00 *****78.00

Enclosed you will find our Articles of Incorporation for: Comfort Control Inc., along with a check in the amount of \$ 78.50, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation and a self addressed, stamped envelope, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter** and **Certificate**.

17th July 1995

Thank you,

George Haynes

Incorporator: George Haynes
Comfort Control Inc.

7444 Cool Breeze Ct. Spring Hill. Florida 34607

7/27/95
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Comfort Control Inc.

7444 Cool Breeze Ct., Spring Hill, Florida 34607

ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is Comfort Control Inc..

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 7444 Cool Breeze Ct., Spring Hill, Florida 34607

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$ \$1.00.

ARTICLE 6.

The registered agent of the corporation is: George Haynes, and the registered address is: 7444 Cool Breeze Ct., Spring Hill, Florida 34607

ARTICLE 7.

The initial Board of Directors shall have ONE (1) member(s).
The names and addresses are as follows :

President: George Haynes, of 7444 Cool Breeze Ct., Spring Hill, Florida 34607
V President: George Haynes, of 7444 Cool Breeze Ct., Spring Hill, Florida 34607
Secretary: George Haynes, of 7444 Cool Breeze Ct., Spring Hill, Florida 34607
Treasurer: George Haynes of 7444 Cool Breeze Ct., Spring Hill, Florida 34607

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

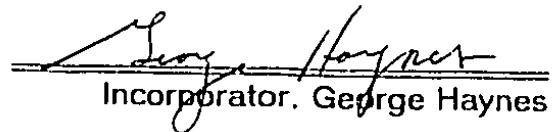
ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: George Haynes
whose address is: 7444 Cool Breeze Ct., Spring Hill, Florida 34607

SWORN TO and SIGNED this 17th day of July, 1995

Signature: _____

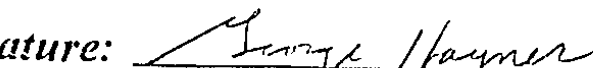

Incorporator, George Haynes

REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agreed 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.

SWORN TO and SIGNED this 17th day of July, 1995

Signature: _____


Registered Agent, George Haynes
Comfort Control Inc.
7444 Cool Breeze Ct.
Spring Hill, Florida 34607

Comfort Control Inc.

Incorporator: George Haynes
George Haynes

of 7444 Cool Breeze Ct., Spring Hill, Florida 34607

STATE of FLORIDA

COUNTY OF Hernando

Before me personally appeared, the Incorporator, George Haynes, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

17th of July, 1995

Identification provided was

Signature: Gerald M. Trotter

an FL. D.L.

Print Name: Gerald M. Trotter

H 520-301-48-134-0

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires 10/2/95

Comfort Control Inc.

Registered Agent:

George Haynes
George Haynes

of 7444 Cool Breeze Ct., Spring Hill, Florida 34607

STATE of FLORIDA

COUNTY OF Hernando

Before me personally appeared, George Haynes the Registered Agent, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

17th of July, 1995

Identification provided was

an FL. D. L.

Signature:

Gerald M. Trotter

Print Name: Gerald M. Trotter

H 520-301-48-134-0

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires, 10/2/95

Notary Public
State of Florida at Large
My Commission Expires:
October 2, 1995