ATTORNEY AT LAW 445 SOUTH COMMERCE AVENUE SETURINO, PLORIDA 33870

> (041) 471-0200 PAX 0941) 471-9910

> > July 27, 1995

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

> RE: COCHRANE HEATING, AIR CONDITIONING & CHIMNEY SWEEP, INC.

Dear Sir or Madam:

Enclosed is the original and one signed copy of the Articles of Incorporation of the above corporation. I have also enclosed my check in the amount of \$122.50 for the filing and certified copy fees and a self-addressed stamped envelope for your convenience in the return.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitatego call me.

Very truly yours,

Wendell Whitehouse

JWW:bsg **Enclosures** 

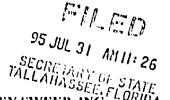
cc: Cochrane Heating, Air Conditioning & Chimney Sweep, Inc.

50000015499 -07/31/95--01057--010 \*\*122.SU \*\*\*\*122.SU

B. PECHETER AUG - 2 1995

# ARTICLES OF INCORPORATION

OF



# COCHRANE HEATING, AIR CONDITIONING & CHIMNEY SWEEP, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I, NAME

The name of the Corporation is: COCHRANE HEATING, AIR CONDITIONING AND CHIMNEY SWEEP, INC.

#### ARTICLE IL PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 9242 CR 635, Sebring, Florida 33872

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

### ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue five hundred (500) shares of common stock at no par value.

# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office of this corporation is 445 South Commerce Avenue, Sebring, Florida 33870 and the name of the initial registered agent is J. WENDELL WHITEHOUSE.

# ARTICLE VL INCORPORATORS

The name and address of each Incorporator is as follows:

Randy C. Glarner

9242 CR 635

Sebring, FL 33872

#### ARTICLE VIL INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors is as follows:

Randy C. Glarner

9242 CR 635

Sebring, FL 33872

# ARTICLE VIII. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this  $\frac{25^R}{4}$  day of  $\frac{114}{3}$ , 1995.

RANDY CHILARNER

STATE OF FLORIDA COUNTY OF HIGHLANDS

Before me personally appeared RANDY C. GLARNER, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this  $\frac{35^{17}}{25}$  day of \_

( 1/h 1

Nava Doublia

PHILLIP W. STATLER
My Comm Exp. 5-20-96
Bonded By Service Ins Co.
No. CC202996
Person's Your

FILED 95 JUL 31 AM 11: 26 ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE

The undersigned is familiar with the duties and responsibilities as Registered Agent A ACCEPTANCE BY REGISTERED AGENT

hereby accepts appointment as Registered Agent of COCHRANE HEATING, AIR CONDITIONING & CHIMNEY SWELP, INC. which is contained in the foregoing Articles of Incorporation.

DATED this 27 day of 5 4 7 , 1995.

STATE OF FLORIDA COUNTY OF HIGHLANDS

Before me personally appeared J. WENDELL WHITEHOUSE, to me personally known and known to me to be the person who executed said statement as above to be appointed as Registered Agent of COCHRANE HEATING, AIR CONDITIONING & CHIMNEY SWEEP, INC, and who did take an oath.

WITNESS my hand and seal this 27th day of July . 1995.

Lebecca S. Bri

Notary Public

REBECCA S. GRICE
MY COMMISSION # CC 225618 EXPIRES
September 3, 1996
BOINED THOU TROY FAIN INSURANCE, INC