

P 960000 24175

MAILING ADDRESS:
POST OFFICE BOX 2231
TAMPA, FLORIDA 33601

LAW OFFICES OF
HILL, WARD & HENDERSON

PROFESSIONAL ASSOCIATION
SUITE 3700 - BARNETT PLAZA
101 EAST KENNEDY BOULEVARD
TAMPA, FLORIDA 33602
March 12, 1996

TELEPHONE (813) 221-3000
TELECOMEX (813) 221-2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

FILED
MAR 14 AM 9:31
TALLAHASSEE, FLORIDA

Re: AIRON AIR CONDITIONING & HEATING, INC.
Our File Number: 22068-003

400001743064
-03/14/96--01059--004
****122.50 ****122.50

Gentlemen:

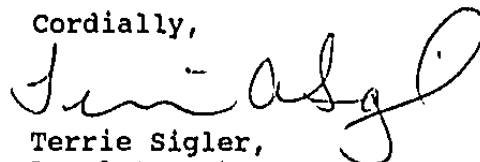
Enclosed for filing please find the original Articles of Incorporation for the subject corporation. Also enclosed is our client's check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy Fee	52.50
Registered Agent Fee	<u>35.00</u>
	\$122.50

We would appreciate your filing the original Articles, certifying a copy, and returning the certified copy to us.

Thank you.

Cordially,


Terrie Sigler,
Legal Secretary

/tas
Enclosures
cc: Richard Deathe Jr.

**ARTICLES OF INCORPORATION
OF
AIRON AIR CONDITIONING & HEATING, INC.**

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

FILED
SECRETARY OF STATE
FLORIDA
JAN 1 1967
9:37

ARTICLE I

Name

The name of this corporation shall be: AIRON AIR CONDITIONING & HEATING, INC.

ARTICLE II

Address

The address of the principal office and the mailing address of this corporation shall be: 7508 N. 40th Street, Tampa, Florida 33610.

ARTICLE III

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE IV

Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 7508 N. 40th Street, Tampa, Florida 33610, and the name of the corporation's initial registered agent at such address is STELLA CYD LAZZARA DEATHE. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VII

Incorporators

The name and address of the incorporator of this corporation is as follows:

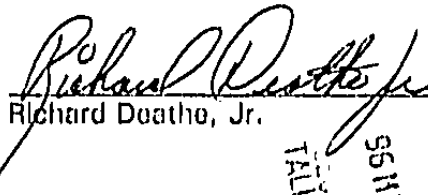
<u>Name</u>	<u>Address</u>
Richard Deathe, Jr.	7508 N. 40th Street Tampa, Florida 33610

ARTICLE VIII

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter proscribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.


Richard Deathe, Jr.

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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.

Signature


STELLA CYD LAZZARA DEATHE

Date:

3/11/96

FILED
56 MAR 14 AM 9:30
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA