



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 22, 1996

GEORGE J. GARDINA
1000 E. BROWARD BLVD.
FORT LAUDERDALE, FL 33301

SUBJECT: AIR SOURCE OF FLORIDA, INC.
Ref. Number: W96000006232

We have received your document for AIR SOURCE OF FLORIDA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 396A00013266

**ARTICLES OF INCORPORATION
OF
AIR SOURCE HVAC, INC.**

The undersigned, acting as incorporator of **AIR SOURCE HVAC, INC.**, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: **AIR SOURCE HVAC, INC.**

ARTICLE II. ADDRESS

The mailing address of the corporation is: 1000 E. Broward Blvd., Ft. Lauderdale, Florida 33301.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of the filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1000 E. Broward Blvd., Ft. Lauderdale, Florida 33301, and the name of the corporation's initial registered agent at that address is George J. Gardina.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Daniel Scott Gerhart, 1212 Sudder Avenue, Port St. Lucie, Florida 34953
Garry W. Miggins, P. O. Box 20492, West Palm Beach, Florida 33416
George J. Gardina, 1000 E. Broward Blvd., Ft. Lauderdale, Florida 33301.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is: George J. Gardina, 1000 E. Broward Blvd., Ft. Lauderdale, Florida 33301.

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

FILED
CLERK OF DISTRICT COURT
JAN 25 PM 2:10
1000 E. BROWARD BLVD.
FT. LAUDERDALE, FL 33301

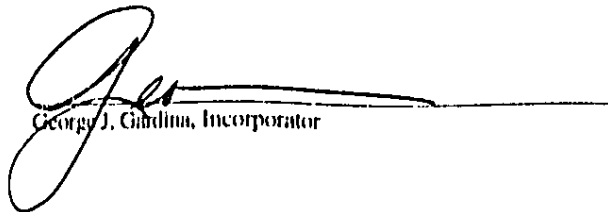
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, has executed these Articles of Incorporation this Twenty Eighth day of March, 1996.



George J. Gardina, Incorporator

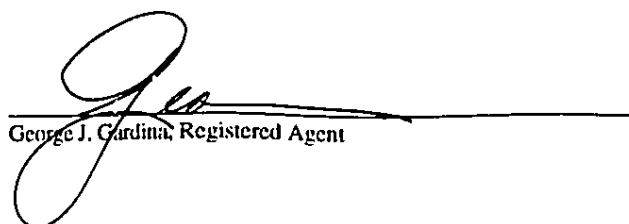
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **AIR SOURCE HVAC, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1000 E. Broward Blvd., City of Ft. Lauderdale, State of Florida, has named George J. Gardina as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.



George J. Gardina, Registered Agent