

P9600004450/

PEAK AIR CONDITIONING, INC.
4016 44TH AVENUE WEST, SUITE 1204
BRADENTON, FLORIDA 34210

May 2, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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***122.50 ***122.50

2 SIDED DOC

Dear Secretary of State:

Enclosed find original and copy of the Articles of Incorporation of Peak Air Conditioning, Inc. Enclosed also find check payable to Secretary of State in the sum of \$122.50 which includes the statutory filing fees.

We appreciate your assistance in filing these Articles of Incorporation.

Sincerely,

Jeffrey S. Murphy
Jeffrey S. Murphy, Incorporator

FILED
96 MAY 20 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lisa Murphy GAVE
AUTHORIZATION BY PHONE TO
CORRECT DIRECTOR + AD PUNK. OFFICE
DATE 5-24
DOC. EXAM. DRG

New PR
DRG
STH

ARTICLES OF INCORPORATION OF

Peak Air Conditioning, Inc.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is Peak Air Conditioning, Inc.

SECOND PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD REGISTERED OFFICE AND REGISTERED AGENT AND PRINCIPAL OFFICE

The address of the initial registered office of the Corporation is 4016 44th Ave. West, Suite 1204, Bradenton, FL and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Jeffrey S. Murphy

FILED
96 MAY 20 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the Florida Corporation Act.

FIFTH SHARES

The total authorized capital stock of the Corporation is Two Hundred (200) shares having a Par Value of One Dollar (\$1.00) each. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

Jeffrey S. Murphy

4016 44th Ave. West, Suite 1204

Bradenton, FL 34210

The powers of the incorporator cease upon filing the Articles of Incorporation.

SEVENTH
DIRECTORS

The powers of the Incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Lisa L. Murphy, 7137 40th Lane East, Sarasota, Florida 34243
Leo J. Franoy, 6315 32nd Ave. East, Bradenton, Florida 34208

EIGHTH
BOARD OF DIRECTORS

The Board of Directors is empowered to make, alter, or repeal the Bylaws of the Corporation without restriction of their powers conferred by statute.

NINTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

Articles

The effective date of this ~~Certificate~~ of Incorporation shall be the date of filing with the Department of State.


IN WITNESS WHEREOF, the undersigned Incorporator has caused this ~~Certificate~~ of Incorporation to be executed as of
Articles

May 2, 1996

(Incorporator)

WRITTEN ACCEPTANCE BY REGISTERED AGENT

I am familiar and accept the duties and responsibilities as registered agent for this corporation.


JEFFREY S. MURPHY, Registered Agent

and Incorporator

FILED
96 MAY 20 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000044501

Dec. 18, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 3234

Dear Sir or Madam:

Please change our principal address
to 320 W Street East, Bradenton,
Florida, 34208.

Thank you.

Any questions please call 1-800-746-5200.

Sincerely,
Lisa L. Mundy
Pres./Secretary

#P96000044501

12/19