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GEIGER KASDIN -

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5/20/96

FLORIDA DIVISION OF CORPORATIONS

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: GEIGER, KASDIN, HELLER KUPERSTEIN

DEPARTMENT OF STATE

1428 BRICKELL AVE

STATE OF FLORIDA

6TH FLOOR

409 EAST GAINES STREET

MIAMI FL 33131

TALLAHASSEE, FL 32399

CONTACT: BEVERLY O RIEDY

FAX: (904) 922-4000

PHONE: (305) 372-5000

FAX: (305) 372-0052

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TOTAL COMFORT, INC.

FAX AUDIT NUMBER: H96000007466

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/20/1996

TIME REQUESTED: 14:24:38

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

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5/28/96

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96 MAY 28 PM 4:03  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

PA#: H96- 7466

**ARTICLES OF INCORPORATION OF  
TOTAL COMFORT, INC.****ARTICLE I  
NAME**

The name of the Corporation is TOTAL COMFORT, INC.

**ARTICLE II  
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III  
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: 632 EAST 5th AVENUE,  
MOUNT DORA, FLORIDA 32757.

**ARTICLE V  
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 per value common stock, which shall be designated "Common Shares."

Kath J. Blum, Esq.  
GEIGER, KASDIN, HELLER, KUPERSTEIN,  
CHAMBERS & WEIL, P.A.  
1428 Brickell Avenue, 6th Floor  
Miami, Florida 33131  
Telephone: (305) 372-6000  
Facsimile: (305) 372-0052  
Florida Bar Number: 879185

PA#: H96-7466

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EXHIBIT CORP TOTAL AGI

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

## ARTICLE VII INCORPORATOR

632 East 5th Avenue  
Mount Dora, Florida 32757.

## ARTICLE VIII POWERS

## ARTICLE IX AMENDMENT

## DISCUSSION

PAM: H96- 7466

**ARTICLE X  
DIRECTORS**

The following shall be the initial members of the Board of Directors of the Corporation:

LYNDA COMFORT  
THEODORE COMFORT  
JOSEPH COMFORT, III

**ARTICLE XI  
OFFICERS**

The following shall be the officers of the Corporation:

President	-	JOSEPH COMFORT, III
Vice-President	-	THEODORE COMFORT
Treasurer/Secretary	-	LYNDA COMFORT

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28 day of MAY, 1996.

  
JOSEPH COMFORT, III

FA#: H96- 7466

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

THAT TOTAL COMFORT, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE  
LAWS OF THE STATE OF FLORIDA, HAS NAMED KEITH J. BLUM, ESQ., LOCATED AT 1428  
BRICKELL AVENUE, 6TH FLOOR, MIAMI, DADE COUNTY, FLORIDA, 33131, ITS  
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

  
JOSEPH COMFORT, III

\_\_\_\_\_  
TITLE

May 28, 1996  
\_\_\_\_\_  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO  
ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

  
KEITH J. BLUM, ESQ.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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