

P96000060052

Carol A. Perantie

ATTORNEY AT LAW

5139 Trouble Creek Road
New Port Richey, FL 34652

(813)845-6111
FAX(813)845-6296

June 27, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
96 JUL 18 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
300001800873
-07/02/96--01004--017
***\$122.50 ***\$122.50

Re: Conditioned Air ~~W~~ F PASCO COUNTY, FLORIDA, INC.

Dear Sir:

Enclosed is an original and copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed to cover the filing fee.

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Thank you for your anticipated cooperation.

Very truly yours,

Carol A. Perantie
Carol A. Perantie

Encl.

W96-14006
PH 7/18/96 PH 7/13/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 3, 1996

CAROL A. PERANTIE
5139 TROUBLE CREEK RD
NEW PORT RICHEY, FL 34652

SUBJECT: CONDITIONED-AIR, INC.
Ref. Number: W96000014006

We have received your document for CONDITIONED AIR, ~~INC.~~ ^{of Pasco County, 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.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 996A00032760

FILED

ARTICLES OF INCORPORATION

96 JUL 18 AM 10:15

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONDITIONED AIR OF PASCO COUNTY, FLORIDA, INC.

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME.

The name of this corporation is Conditioned Air of Pasco County, Florida, Inc.

ARTICLE II. DURATION.

The corporation is to exist perpetually.

ARTICLE III. PURPOSE.

The purpose is to engage in any activities or business permitted under the laws of the State of Florida and the United States.

ARTICLE IV. CAPITAL STOCK.

The corporation is authorized to issue 7,500 shares, all of one class, with a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name of the initial registered agent is MARCIA DOLAN, and the address of the registered agent is:

12208 Country Cove Avenue
Hudson, FL 34669

ARTICLE VI. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

11127 Black Walnut St.
Hudson, FL 34669

ARTICLE VII. DIRECTORS.

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of the corporation are as follows:

DANIEL R. METZ, 11127 Black Walnut St., Hudson, FL 34669.

ARTICLE VIII. INCORPORATOR.

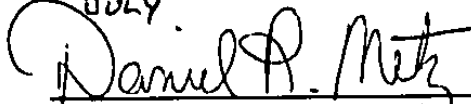
The name and address of the Incorporator signing these Articles of Incorporation are:

DANIEL R. METZ, 11127 Black Walnut St., Hudson, FL 34669.

ARTICLE IX. AMENDMENT OF ARTICLES.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

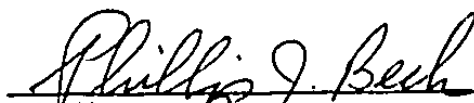
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15 day of ~~June~~ ^{July}, 1996.


DANIEL R. METZ, Incorporator

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared DANIEL R. METZ, to me known to be the person who executed the foregoing Articles of Incorporation, and who is personally known to me, and he acknowledged to and before me that he executed such instrument.

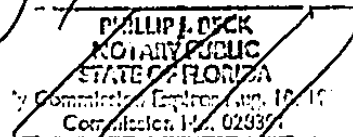
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15 day of ~~June~~ ^{July}, 1996.


Print Name: _____
Notary Public

PHILLIP J BECK
My Commission CC404067
Expires Aug 19 1998
Bonded by NFNU
800 224-6368



PHILLIP J BECK
My Commission CC404067
Expires Aug 19 1998
Bonded by NFNU
800 224-6368



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE
SERVED:

Conditioned Air of Pasco County, Florida, Inc. hereby designates MARCIA DOLAN, located at 12208 Country Cove Ave., Hudson, FL 34669, as its registered agent to accept service of process within Florida.

Having been named to be the Registered Agent, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, including the duty to accept service of process for this corporation and to keep the Registered Agent's office open between the hours of 10:00 A.M. and noon on Monday through Friday, as set forth in the Florida Statutes.

MARCIA DOLAN, Registered Agent

BEFORE ME, the undersigned authority, personally appeared MARCIA DOLAN, who either (a) is personally known to me, or (b) produced FL. DR. LIC. 0450-5454-637-0 p. 4/12/98 (specify type of photo ID used) as identification, and she acknowledged to and before me that she executed such instrument.

July 6



Print Name: SHARON K. MOSS
Notary Public