

Transmittal Letter

P960006/698

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

Subject: Sun-Guard Air Conditioning & Heating
(proposed corporate name)

Enclosed please find an original copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00 (\$35.00 for Registered agent fee and \$35.00 for filing fee).

From;

Name Walter W. Elberts
Address 5208 Garden Hill Circle
West Palm Beach, Fla. 33415
City, State, & Zip
Telephone Number (561) 357-9906

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TALLAHASSEE, FLORIDA

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7/24/96
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Send this copy to State of Florida

Articles of Incorporation of

Sun-Guard Air Conditioning & Heating, Inc.
Name of Company

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following articles of incorporation.

Article 1 Name.

The name of the corporation shall be Sun-Guard Air Conditioning & Heating, Inc.

Article 11 Principal Office and mailing address.

11211 Prosperity Farms Suite D325 Palm Beach Garden, Fla. 33410

Article 111 Capital stock.

The number of shares of stock that is authorized to have outstanding at any one time is 500 shares of \$1.00 par. 100 shares

Article 1V Initial Registered Agent and Address.

The name and address of the initial registered agent is: Walter W. Elbers 5208 Garden Hill Circle West Palm Beach, Fla. 33415

having been named as registered agent and to accept service of process for the corporation at the place designated, I hereby accept appointment 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. Sign: Walt W. Elbers

Article V Incorporator(s) (One incorporator is sufficient)

| Name | Address |
|------|---------|
|------|---------|

| | |
|-------------------------|--|
| <u>Walter W. Elbers</u> | <u>5208 Garden Hill Circle West Palm Beach, Fla. 33415</u> |
|-------------------------|--|

| | |
|-------------------------|--|
| <u>John M. Upledger</u> | <u>6948 Kingston Dr. Lantana, Fla. 33462</u> |
|-------------------------|--|

The undersigned has(have) executed these Articles of incorporation this 19th day of July, 1996.

Walt W. Elbers / President
Signature/title

Walt W. Elbers / Vice President
Signature/title

Walt W. Elbers / Secretary
Signature/title

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