

96000 76400

JAMES R. FLYNN, P.A.
 ATTORNEY AT LAW
 407 WEST GEORGIA STREET
 STANKE FLORIDA 32001
 TELEPHONE (904) 963-4067 • 963-4074

10/10/00 10/10/00 10/10/00
 00/10/00 00/10/00 00/10/00
 00/10/00 00/10/00 00/10/00

Office Use Only

NUMBER(S), (if known):

1. *Kenny Electric and Air Conditioning Inc.*
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

55 SEP 12 2000
 11:11

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ _____ ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	No
<input type="checkbox"/>	
<input type="checkbox"/>	c

Gave permission to correct corp. name on RA page 9/16/00

MENTS	
<input type="checkbox"/>	Officer/ Director
<input type="checkbox"/>	gent
<input type="checkbox"/>	ndrawal

called 9/16/00 on name message

OTH	
<input type="checkbox"/>	Annual Rep.
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Restatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9/13

Examiner's Initials	
---------------------	--

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

In Pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:
KINNEY ELECTRIC AND AIR CONDITIONING, INCORPORATED

desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation located in the City
of Starke, County of Bradford, State of Florida has named WAYNE
S. KINNEY, located at 766 North Thompson Street, Starke, County
of Bradford, State of Florida, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT;

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By: Wayne S. Kinney

Wayne S. Kinney
766 North Thompson Street
Starke, Florida 32091

96 SEP 12 PM 12:42
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

FILED

ARTICLES OF INCORPORATION
OF
KINNEY ELECTRIC AND AIR CONDITIONING, INCORPORATED

53 SEP 12 PM 1965
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

KINNEY ELECTRIC AND AIR CONDITIONING, INCORPORATED.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as provided for in Florida Statute Section 607.164 (1) (c) and shall include but not be limited to the management of leasehold assets, and of certain secured and unsecured promissory notes and other lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares, all of which shall be common shares with a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have all right to purchase his or her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is: 766 North Thompson Street, Starke, Florida 32091, and the mailing address of the initial registered office of this corporation is: 766 North Thompson Street, Starke, Florida 32091, and the name of the initial registered agent of this corporation at that address is: WAYNE S. KINNEY. The principal address, the street address, and the address of the initial registered office of this corporation is the same; 766 North Thompson Street, Starke, Florida 32091.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Article VI Continued:
Directors

MR. WAYNE S. KINNEY
766 North Thompson Street
Starke, Florida 32091

ARTICLE VII - CONTRACTS BETWEEN DIRECTORS AND CORPORATION

Any contract or other transaction between the Corporation and one or more of its directors, or between the Corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the Corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the Corporation that acts upon, or in reference to, the contract or transaction, and notwithstanding his or their participation in the action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors, and the Board of Directors, shall, nevertheless, authorize or ratify the contract or transaction, the interested director or directors can be counted in determining whether a quorum is present and be entitled to vote on such authorization or ratification. This section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory laws applicable to it.

ARTICLE VIII - OFFICERS

The initial officers of the Corporation shall be a President, a Vice-President, a Secretary, and a Treasurer. The names and addresses of the initial officers of the Corporation are:

MR. WAYNE S. KINNEY
766 North Thompson Drive
Starke, Florida 32091

President, Vice-President
Secretary, Treasurer

ARTICLE IX - INCORPORATORS

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name.

MR. WAYNE S. KINNEY
766 North Thompson Drive
Starke, Florida 32091

Shares 500

Shares held by the initial shareholders listed above may not be re-sold or otherwise transferred to other persons unless in accordance with these articles.

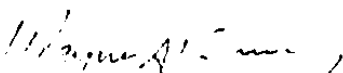
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation on the 10th day of September, 1996.



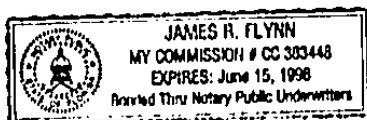
WAYNE S. KINNEY
766 North Thompson Street
Starke, Florida 32091
Subscriber

STATE OF FLORIDA
COUNTY OF BRADFORD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above, to take acknowledgments, personally appeared WAYNE S. KINNEY, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 20th day of September, 1996.

(Notarial Seal)



Notary Public
State of Florida at Large
My Commission Expires:
My Commission Number:
Identification Used: Personal
Knowledge