

PA 700012107

RECEIVED
TRANSMITTAL LETTER

97 FEB -6 PM 12: 09
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 FEB -6 PM 12: 16

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Donald A. Guy Heating and Cooling, Inc.
(Proposed corporate name - must include suffix)

900002080479--6
-02/06/97--01097--002
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Donald A. Guy
Name (printed or typed)

8501 Lake Atkinson Drive
Address

Tallahassee, FL 32310
City, State & Zip

(904) 570-9514
Daytime Telephone number

Will wait

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -6 PM 12:16

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

ARTICLE I NAME

The name of the corporation shall be:

Donald A. Guy Heating and Cooling, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8501 Lake Atkinson Drive
Tallahassee, FL 32310

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donald A. Guy
8501 Lake Atkinson Drive
Tallahassee, FL 32310

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donald A. Guy
8501 Lake Atkinson Drive
Tallahassee, FL 32310

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of January, 1997.

Donald A. Guy 1/17/97
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Donald A. Guy Heating and Cooling, Inc.

2. The name and address of the registered agent and office is:

Donald A. Guy
(NAME)
8501 Lake Atkinson Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Tallahassee, FL 32310
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent 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.

Donald A. Guy
(SIGNATURE)

1/17/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314