P97000015189

Raymond P. Virgilio
Certified Public Accountant, P.A.

7379 Commercial Way, Weeki Wachee, FL 34613 • 352-596-1985 • FAX 352-596-1070

FILED
97 FEB 14 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 26, 1996

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

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

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Central Cooling & Heating, Inc. and a check to cover the fee.

Please return the approved Articles with the State stamp to me at the above address. If you have any questions, please do not hesitate to contact me.

Sincerely,

Raymond Virgilio

Raymond P. Virgilio, CPA

W97-735
703

2-17-97

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1997

RAYMOND P. VIRGILIO, CPA
7379 COMMERCIAL WAY
WEEKI WACHEE, FL 34613

SUBJECT: CENTRAL COOLING & HEATING, INC.
Ref. Number: W97000000735

We have received your document for CENTRAL COOLING & HEATING, INC. and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VII states there will be Three director(s), whereas Two is/are listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 397A00001555

2/11/97

Dear Sir/Madam:

Article VII has been corrected to reflect two directors.

Ray Virgilio

97 FEB 14 PM 3:52
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CENTRAL COOLING & HEATING, INC.

We the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under of provisions of Chapter 607 of the Satutes of the State of Florida.

ARTICLE I

The Name of this Corporation shall be:

CENTRAL COOLING & HEATING, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation shall be as follows:

a) To engage in any business or economic pursuit not prohibited by the laws of The State of Florida.

b) To hold, lease, rent or sell such business or businesses, and to do any and all things necessary and pertinent to said business.

c) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation necessary or incidental to the protection and benefit of the Corporation, and, in general, either alone or in association with others, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or objects of the Corporation, whether or not such business is similar in nature to the purposes and objects set forth in this Certificate of Incorporation.

The foregoing paragraphs shall be construed as enumerating both objects and powers of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the Corporation.

ARTICLE III

The authorized capital stock of the Corporation shall consist of five hundred (500) shares at no par value.

The whole or any part of the capital stock of this corporation shall be payable in lawful money of The United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

ARTICLE IV

The amount of capital with which this corporation shall begin business is not less than one thousand ($1000) dollars.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be at: 3486 Commercial Way, Spring Hill, FL 34606.

ARTICLE VII

The number of directors shall be two but the by-laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII

The names and Post Office addresses of the members of the First Board of Directors and the President are:

PRESIDENT: Glenn Anton Jasen, 6281 Kimball Ct. Spring Hill, FL 34606

SECRETARY/TREASURER: Peter James Miedama, 3296 Hibiscus Drive, Spring Hill, FL 34607

ARTICLE IX

The names and post office addresses of the subscribers to this Certificate of Incorporation are:

PRESIDENT: Glenn Anton Jasen, 6281 Kimball Ct. Spring Hill, FL 34606

SECRETARY/TREASURER: Peter James Miedama, 3296 Hibiscus Drive, Spring Hill, FL 34607

ARTICLE X

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation, and creating, dividing, limiting and regulating the powers of the Corporation, its stockholders and directors are hereby adopted as part of the certificate of Incorporation.

a) No contract or other transaction of the Corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are parties to or interested in such contract, or transaction and each and every person who may become a director of the Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

b) The Corporation will not be dissolved through filing or administratively without the unanimous approval of all the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed to this Certificate of Incorporation at Hernando County, State of Florida, for the uses and purposes aforesaid.

Glenn Anton Jasen

Glenn Anton Jasen, President

Peter J. Miedama

Peter James Miedama, Sec/Treasurer

97 FEB 14 PM 3:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CENTRAL COOLING & HEATING, INC.

First, that Central Cooling & Heating, Inc. having organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County Hernando, State of Florida, has named Glenn Anton Jasen, situated at 6281 Kimball Ct., Spring Hill, FL 34606 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.

Glenn Anton Jasen
Glenn Anton Jasen, President

STATE OF FLORIDA)
COUNTY OF HERNANDO)

The foregoing instrument was acknowledged before me this 12/9/96 (date) by Glenn Anton Jasen who has produced FL. drivers license as identification and who did (not) take an oath.

In witness whereof, I have hereunto set my hand and official seal in the County and State aforesaid, this 9th day of December, 1996.

My commission expires:

Maureen Bickford
Maureen Bickford
Notary Public

MAUREEN K. BICKFORD
MY COMMISSION # CC 402904
EXPIRES: May 11, 1999
Bonded Thru Notary Public Underwriters