

997000024895

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1 (800) 342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailers No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RECEIVED

97 MAR 19 PM 1:45

DIVISION OF CORPORATION

MAR 19 1997

REQUEST TAKEN CONFIRMED APPROVED

DATE 3/19/97

TIME 1:30

BY CD

WALK-IN
Will Pick Up _____

RE: Conditioned Air, Inc.

	C.C. FEE.	DISBU
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> 1-1 Cert. Copy(s)		
Photo		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S		
Fictitious Name File		
Name Reservation		
Annual Report/Information		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX ()		
pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplied.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 16% per Annum.

THANK YOU
from
Your Capital Conn

ARTICLES OF INCORPORATION
OF
CONDITIONED AIR, INC.

FILED
97 MAR 19 PM 4: 24
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

Article I - Name

The name of this Corporation shall be:

CONDITIONED AIR, INC.

Article II - Principal Office

The principal office and mailing address for this Corporation shall be:

714 Clayton Street
Brandon, FL 33511

Article III - Duration

This corporation shall have perpetual existence.

Article IV - Purpose

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

Article V - Capital Stock

This Corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value.

Article VI - Initial Registered Office and Agent

The initial registered office of this corporation shall be located at **714 Clayton Street, Brandon, Florida 33511** and the name of the initial registered agent of this corporation at such office shall be **Maria Kivimaki**. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

Article VII - Directors

The number of Directors of this Corporation shall be not less than one nor more than 5. The name and post office address of the member of the first Board of Directors of this Corporation who shall hold office for the first year of this existence of this Corporation or until his successor is elected and qualified, unless otherwise provided by the By-Laws are:

<u>Name</u>	<u>Address</u>
William R. Kivimaki	714 Clayton Street Brandon, FL 33511
Maria D. Kivimaki	714 Clayton Street Brandon, FL 33511

Article VIII - Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
William R. Kivimaki	714 Clayton Street Brandon, FL 33511

Article IX - By-Laws

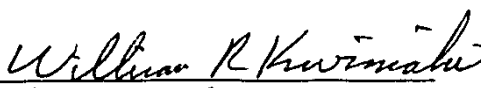
(a) The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation; provided, however, that any by-law or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by the stockholders, and the stockholders may prescribe in any by-law made by them that such by-law shall not be altered, amended or repealed by the Board of Directors.

(b) The by-laws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or the United States.

Article X - Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated this 11 day of March, 1997.


William R. Kivimaki
As Incorporator

CONDITIONED AIR, INC.

FILED

97 MAR 19 PM 4:24

FILE
MAR 19 1997
TALLAHASSEE, FLORIDA

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, **Maria D. Kivimaki**, having been named to accept service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

By: Maria D. Kivimaki
Maria D. Kivimaki
As Registered Agent