

P97000053144

FALCON SERVICE HEATING & AIR CONDITIONING

1102 Shore Drive  
St. Augustine, FL 32086

Telephone (904) 797-2500

June 11, 1997

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

100002212351--6  
-06/16/97--01015--015  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Falcon Service Heating & Air Conditioning, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Theresa Bacher

*Theresa Bacher*

Falcon Service Heating & Air Conditioning, Inc.  
1102 Shore Drive  
St. Augustine, Florida 32086

(904) 797-2500

JUN 17 1997 BSB

FILED  
97 JUN 16 AM 8:20  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

of

FALCON SERVICE HEATING + Air Conditioning, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

FALCON SERVICE HEATING + Air Conditioning, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

|                               |         |                  |
|-------------------------------|---------|------------------|
| STREET ADDRESS                |         |                  |
| <u>1102 Shore Drive</u>       |         |                  |
| CITY <u>St. Augustine</u>     | FLORIDA | ZIP <u>32086</u> |
| Mailing address, if different |         |                  |
| STREET ADDRESS                |         |                  |
| <u>N/A</u>                    |         |                  |
| CITY                          | FLORIDA | ZIP              |

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

|                                 |         |                  |
|---------------------------------|---------|------------------|
| NAME <u>THERESA BACHER</u>      |         |                  |
| ADDRESS <u>1102 Shore Drive</u> |         |                  |
| CITY <u>St. Augustine</u>       | FLORIDA | ZIP <u>32086</u> |

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|                                 |                      |                  |
|---------------------------------|----------------------|------------------|
| NAME <u>THERESA BACHER</u>      |                      |                  |
| ADDRESS <u>1102 Shore Drive</u> |                      |                  |
| CITY <u>St. Augustine</u>       | STATE <u>Florida</u> | ZIP <u>32086</u> |
| NAME <u>William JOHN BACHER</u> |                      |                  |
| ADDRESS <u>1102 Shore Drive</u> |                      |                  |
| CITY <u>St. Augustine</u>       | STATE <u>Florida</u> | ZIP <u>32086</u> |
| NAME <u>N/A</u>                 |                      |                  |
| ADDRESS <u>N/A</u>              |                      |                  |
| CITY                            | STATE                | ZIP              |

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|                                 |                      |                  |
|---------------------------------|----------------------|------------------|
| NAME <u>THERESA BACHER</u>      |                      |                  |
| ADDRESS <u>1102 Shore Drive</u> |                      |                  |
| CITY <u>St. Augustine</u>       | STATE <u>Florida</u> | ZIP <u>32086</u> |
| NAME <u>William JOHN BACHER</u> |                      |                  |
| ADDRESS <u>1102 Shore Drive</u> |                      |                  |
| CITY <u>St. Augustine</u>       | STATE <u>Florida</u> | ZIP <u>32086</u> |
| NAME <u>N/A</u>                 |                      |                  |
| ADDRESS <u>N/A</u>              |                      |                  |
| CITY                            | STATE                | ZIP              |

The undersigned incorporator(s) have executed these Articles of Incorporation this Eleventh day of JUNE, 19 97.

Theresa Bacher (Signature)  
*President*

William J. Bacher (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED

97 JUN 16 AM 8:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FALCON SERVICE HEATING + AIR CONDITIONING, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1102 SHORE DRIVE

ST. AUGUSTINE, FLORIDA 32086

has named THERESA BACHER

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Theresa Bacher  
(Signature)

June 11, 1997  
(Date)