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

JUN 1.Z (4) (65)

Falcon Service Heating & Air Conditioning, Inc. 1102 Shore Drive

St. Augustine, Florida 32086

Therepa Dacker

(904) 797-2500

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 ______shares of common stock, par value \$ ______ per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

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

STREET ADDRESS		
1102 Shore Drive		
CITY St. AUGUSTINE	FLORIDA	ZIP 32086
Mailing address, if different		
STREET ADDRESS		
N/A		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

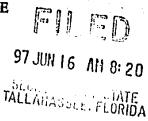
The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME THERESH BACHER		
ADDRESS 1102 Shore DRIVE		
CITY St. AUGUSTINE	FLORIDA	ZIP 32086

ARTICLE VII - INITIAL BOARD OF DIRECTORS

	ib boild of	DIRECTORS	
This corporation shall have (Laws, but shall no		
NAME THERESA BACHER			
ADDRESS 1102 Shore DRIVE			
CITY St. AUGUSTINE	STATE	FLORICA	ZIP 32086
NAME WILLIAM JOHN BACHE	R		
ADDRESS 1102 Shore DRIVE			
CITY St. AUGUSTINE	STATE	FLORIDA	ZIP 32086
NAME . 1/0			
ADDRESS N/FF			
CITY	STATE		ZIP
ARTICLE VIII.	I - INCORPOR	ATORS	
The names and addresses of the incorporators signing these	Articles of Incor	poration are as follow	s:
NAME THERESA BACHER			
ADDRESS 1102 Shore DRIVE			
CITY St. AUGUSTINE	STATE	FLORIDA	ZIP 32086
NAME WILLIAM JOHN BACHER			
ADDRESS 1102 Shore Drive			
CITY St. AUGUSTINE	STATE	FLORIDA	ZIP 32086
NAME			
ADDRESS N//+			
СІТҮ	STATE		ZIP
The undersigned incorporator(s) have executed these	Articles of Inco	rporation this <u>E</u> L	eventh
day of JUNE	, 19 <u>. 97</u>		
		_	
	Thereba	Sacher	(Signature)
	[. [.] . [.] . [.] . [.] . [.] . [.]	cent	,
	Willian	see f. Backl	(Signature)
		V	(Signature)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE



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.

Therena Bacher June 11, 1997
(Signature) (Date)