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James E. Johnson II

P970002 61495

July 11, 1997

FILED
97 JUL 14 PM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Harazin Air Conditioning, Inc.
Articles of Incorporation

200002236852--4
-07/14/97-01032-015
***122.50 ***122.50

Dear Sir/Madam:

Enclosed please find the executed Articles of Incorporation for Harazin Air Conditioning, Inc. Please file the Articles and return confirmation of the filing to this office in the enclosed self-addressed, stamped envelope. I have included my firm check in the amount of \$122.50 to cover the filing costs.

If you have any questions, please do not hesitate to contact my office.

Sincerely,


James E. Johnson II

JEJ/klv
Enclosures

R. Johnson JUL 16 1997

ARTICLES OF INCORPORATION
OF

HARAZIM AIR CONDITIONING, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be HARAZIM AIR CONDITIONING, INC.

ARTICLE II - NATURE OF BUSINESS

The purpose of this Corporation is to engage in every aspect of air conditioning installation, service and repair and engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having \$.10 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL, REGISTERED OFFICE AND AGENT

The street address of the original registered office of this corporation shall be DOUGLAS R. LUKE, and the name of the initial

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registered agent of this Corporation at that address is 11429 -
75th Avenue North, Seminole, Florida 33772.

ARTICLE VI - DIRECTORS

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DOUGLAS R. LUKE	11429 75th Avenue North Seminole, Florida 33772
DENNIS LUKE	11429 75th Avenue North Seminole, Florida 33772
DAVID LUKE	11429 75th Avenue North Seminole, Florida 33772
KAREN LUKE	11429 75th Avenue North Seminole, Florida 33772
KENNETH F. HARAZIN	11429 75th Avenue North Seminole, Florida 33772

Those persons named as Directors of the Corporation are of full age and residents of the United States.

ARTICLES VIII - INITIAL OFFICERS

The Corporation's initial officers shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
DOUGLAS R. LUKE, President	11429 75th Avenue North Seminole, Florida 33772
DENNIS LUKE, Vice President	11429 75th Avenue North Seminole, Florida 33772
DAVID LUKE, Secretary	11429 75th Avenue North Seminole, Florida 33772
KAREN LUKE, Treasurer	11429 75th Avenue North Seminole, Florida 33772

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is DOUGLAS R. LUKE, whose address is 11429 - 75th Avenue North, Seminole, Florida 33772.


ARTICLE X - BY-LAWS

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

ARTICLE XI - PRINCIPAL OFFICE

The principal office of this Corporation shall be 11429 - 75th Avenue North, Seminole, Florida 33772.

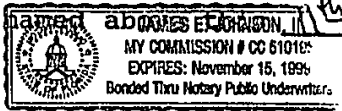
IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 11th day of July, 1997.


DOUGLAS R. LUKE

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared DOUGLAS R. LUKE, who provided Florida Drivers License as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of



day of July, 1997.

James E. Johnson II
NOTARY PUBLIC

My Commission Expires:

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

DOUGLAS R. LUKE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That HARAZIN AIR CONDITIONING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Seminole, County of Pinellas, State of Florida, has named DOUGLAS R. LUKE located at 11429 - 75th Avenue North, Seminole, Florida 33772, 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 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.

Douglas R. Luke
DOUGLAS R. LUKE
as Registered Agent