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FILED

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

97 AUG 27 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACTIVE DATE
8-24-97

Dear Sir:

Enclosed please find the following documents:

1.) An original and one copy of the Articles of Incorporation for the proposed corporation of COUNTRY CLUB AIR SYSTEMS, INC.

2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.

3.) Check #7037 in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,


Richard A. Boyko, EA

RICHARD A. BOYKO, EA
11720 U.S. 19, Suite 6
Port Richey, FL 34668
(813) 861-2722
FAX (813) 861-2809

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PH 8/28/97

ARTICLES OF INCORPORATION
OF
COUNTRY CLUB AIR SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be COUNTRY CLUB AIR SYSTEMS, INC. and the mailing address of the corporation shall be 8843 Helmsly Lane, Hudson, FL 34667.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 24th day of August, 1997.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; retail sales for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is John K. Michalicka; and the street address of the initial Registered Office of the corporation is; 8843 Helmsly Lane, Hudson, FL 34667.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR


John K. Michalicka
8843 Helmsly Lane
Hudson, FL 34667

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

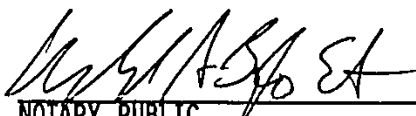
IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 24th day of August, 1997.



John K. Michalicka, Incorporator
8843 Helmsly Lane
Hudson, FL 34667

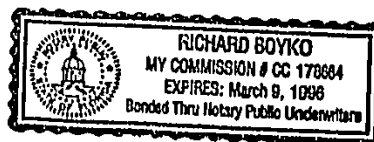
STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by John K. Michalicka as initial Incorporator of COUNTRY CLUB AIR SYSTEMS, INC. on this 24th day of August, 1997.



NOTARY PUBLIC

My commission expires:



FILED

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN 97 AUG 27 PM 2:11
THE STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) COUNTRY CLUB AIR SYSTEMS, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates John K. Michalicka as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 8843 Helmsly Lane, Hudson, FL 34667, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.


John K. Michalicka