FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

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FROM: BARNETT, BOLT, KIRKWOOD & LONG

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NAME: SHEPPARD ELECTRIC & AIR CONDITIONING, INC.

AUDIT NUMBER......H97000018748

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S525-11566 5 PAGES TOTAL

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SHEPPARD ELECTRIC & AIR CONDITIONING, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

<u>Name</u>

The name of this corporation is:

Sheppard Electric & Air Conditioning, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 1032 Skipper Road, Tampa, Florida 33613.

Leslie Wager Hudock, Esquire Barnett, Bolt, Kirkwood & Long 601 Bayshore Boulevard, Suite 700 Tampa, Florida 33606 813-253-2020 Fla. Bar #650706 H97000018748 8

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 14512 North Nebraska Avenue, Tampa, Florida 33613, and the name of the initial registered agent of this corporation at that address is Carl E. Hankins.

ARTICLE VII

Incorporators

The name and address of the sole incorporator is:

NAME

ADDRESS

Carl E. Hankins

14512 N. Nebraska Avenue Tampa, Florida 33613

ARTICLE VIII

Initial Board of Directors

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never

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be less than one (1). The names and addresses of the initial directors of this corporation are:

| NAME | ADDRESS |
|----------------------|--|
| Carl E. Hankins | 14512 N. Nebraska Avenue Tampa, Florida 33613 |
| Pansy Marie Hankins | 14512 N. Nebraska Avenue Tampa, Florida 33613 |
| Emmett Larson O'Barr | 1032 Skipper Road Tampa, Florida 33613 |
| Shirley Smith O'Barr | 1032 Skipper Road Tampa, Florida 33613 |

ARTICLE IX

Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>10</u> day of <u>Apolithke</u>.

1997, and the undersigned registered agent acknowledges that he is

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familiar with, and accepts, the obligations of registered agent of this corporation.

CARL E. HANKINS, Incorporator and Registered Agent



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