17217

ATTORNEY AT LAW 5893 NW 80TH TERR PARKLAND, FLORIDA 33067-1153

(305) 752-5646

September 24, 1997.

Department of State Division of Corporations The Capitol Tallahassee, Florida 32304

-10/06/97--01104--001 ****122.50 ****122.50

Re: Southern Air Conditioning and Heating, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing payment for the charter tax, filing fee, certified copy fee and registered agent fee.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours

Jaime Laboy, Esq.

W97-22895 ne 11/14/97



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 29, 1997

JAIME LABOY, ESQ. 5893 NW 80TH TERR. PARKLAND, FL 33067-1153

SUBJECT: SOUTHERN AIR CONDITIONING AND HEATING, INC.

Ref. Number: W97000022895

We have received your document for SOUTHERN AIR CONDITIONING AND HEATING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan Document Specialist

•

Letter Number: 497A00049155

ARTICLES OF INCORPORATION.

FILED

OF

97 NOV 14 AM II: 10

MERCURY AIR CONDITIONING AND HEATING, INC.

SECKLIZKÝ OF STATE TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of the corporation is: Mecury Air Conditioning and Heating, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLES U. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Mr. Richard David Garcia 3617 West Cass Street Tampa, Florida 33609

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE UI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE UII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

Mr. Richard David Garcia 3617 West Cass Street Tampa, Florida 33609

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of incorporation as the Incorporator is:

Mr. Richard David Garcia 3617 West Cass Street Tampa, Florida 33609

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 22 day of October of the uear 1997

Richard David David

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Mercury Air Conditioning and Heating, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 920 Tuscanny Street; Brandon, Florida, County of Hillsborough, State of Florida, has named Mr. Richard David Garcia, located at 3617 West Cass Street; Tampa, Florida, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions or Florida law relative to keeping the designated office open.

Begistered Agent

By Richard David Garcia

FILED

97 NOV 14 MM II: 10

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared Mr. Richard David Garcia, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 22 day of Octobrof the year 1997.

Motary Public, State of Florida

My commission expires:

BRUNHILDA G. MAGENT

Notary Public, State of Florida
My Comm Expires May 7, 1998
No. CC 367826
Bonded Thru Official Natury Dernice

FOREIGNED SIAT