

P97000102688

GUY H. AMASON, JR., P.A.  
ATTORNEY AT LAW  
MCGREGOR PROFESSIONAL PLACE  
CERTIFIED CIVIL COURT MEDIATOR

GENERAL PRACTICE  
WILLS, PROBATE AND ESTATE PLANNING  
TRIAL PRACTICE  
DIVORCE & FAMILY LAW  
LANDLORD - TENANT

13161 MCGREGOR BLVD., SUITE F  
FORT MYERS, FLORIDA 33919-5940  
TEL. (941) 481-4834  
FAX NUMBER: (941) 481-9327

December 1, 1997

200002363492--4  
-12/04/97--01109--005  
\*\*\*122.50 \*\*\*122.50

Secretary of State  
State of Florida  
The Capitol  
Tallahassee, Florida 32304

RE: CLIF BETTS HEATING & COOLING, INC.

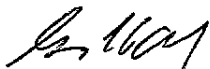
Dear Sir:

Please find enclosed the original Articles of Incorporation for the above referenced new Florida corporation and Xerox copy which we would appreciate your certifying and returning to this office at the earliest possible date.

Also, please find enclosed my Trust check in the amount of \$122.50 for payment of filing fees, registered agent and certified copy.

Thank you in advance for your assistance.

Very truly yours,



Guy H. Amason, Jr.

GHAJr/jsa

Enclosures

FILED  
97 DEC -4 PM 2:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

mm  
12-5-97

ARTICLES OF INCORPORATION  
OF  
CLIF BETTS HEATING & COOLING, INC.

FILED  
97 DEC -4 PM 2:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of becoming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

CLIF BETTS HEATING & COOLING, INC.

ARTICLE II

Mailing Address

The principal place of business and mailing address of the corporation shall be:  
1920 Park Meadow Drive  
Fort Myers, Florida 33907

ARTICLE III

Shares

The aggregate number of shares which the corporation is authorized to issue is Seven Hundred Fifty (750) at \$10.00 Par Common Stock.

ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 13161 McGregor Boulevard, Suite F, Fort Myers, Florida 33919 and the name of the initial registered agent of the corporation at such address is GUY H. AMASON, JR.

ARTICLE V

Incorporator

The name and address of the initial incorporator is:

GUY H. AMASON, JR.

13161 McGregor Blvd., Suite F  
Fort Myers, Florida 33919

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1<sup>st</sup> day of December, 1997.

  
\_\_\_\_\_  
GUY H. AMASON, JR.

FILED

97 DEC -4 PM 2:29

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **CLIF BETTS HEATING & COOLING, INC.**
2. The name and address of the registered agent and office is:

**GUY H. AMASON, JR.**  
13161 McGregor Blvd., Suite F  
Fort Myers, FL 33919

Signature: *Guy H. Amason, Jr.*  
GUY H. AMASON, JR.

Title: *Guy H. Amason, Jr.*  
INCORPORATOR

Date: *December 1, 1997*

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.

Signature: *Guy H. Amason, Jr.*  
GUY H. AMASON, JR.

Date: *December 1, 1997*