797000103067

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

600002364396---12/05/97--01085--009 *****78.75 *****78.75

SUBJECT: ALL BAY HEATING + COOLING, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee \$78.75 Filing Fee

& Certificate

□\$122.50

& Certified Copy

Filing Fee

\$131.25 Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

THOMAS E. JONES

Name (Printed or typed)

106 WEST STANLEY STREET

TAMPA FL. 33604 City. State & Zip

/-8/3-238-7620

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

9N12-8-97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

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ALL BAY HEATING + COOLING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

106 WEST STANLEY STREET TAMPA, FL. 33604

<u>ARTICLE III SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES, NO PAR VALUE

ARTICLE IV ____ INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

THOMAS E. JONES 106 WEST STANGEY STREET TAMPA, FL. 33604

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

THOMAS E, JONES 106 WEST STANLEY STREET TAMPA, FL. 33604

(An additional article must be added if an effective date is requested.)

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/Registered Agent