# P98000004560

NAME BRITTON
13244 Lake Butler Blvd.
Winter Garden, FL 34787
407-654-1960

October 8, 1997

Florida Department of State Division of Corporations George Firestone Building 409 E. Gaines Street (32399) P.O. Box 6327 Tallahassee, FL 32301 400002399944--0 -01/14/98--01073--008 \*\*\*\*122.50 \*\*\*\*122.50

Re: AIR FIRST COOLING & HEATING OF CENTRAL FLORIDA, INC.

#### Gentlemen:

Please find enclosed one original and one copy of the Articles Of Incorporation for the above-referenced corporation. Please file the original and return a certified copy to me.

Also enclosed is my check for the amount of \$122.50, covering the fees and charges indicated below:

- 1. Articles Of Incorporation filing fee, \$35.00;
- 2. Certified copy of Articles Of Incorporation, \$52.50; and
- 3. Registered Agent Designation Filing Fee, \$35.00.

If the corporation name requested is not available, please call me immediately. Thank you for your assistance with this matter.

Sincerely yours,

Randy Britton

RB\sg Enclosures x 3

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#### ARTICLES OF INCORPORATION OF

AIR FIRST COOLING & HEATING OF CENTRAL FLORIDA, INC.

#### ARTICLE I. NAME

ON SOME ANDO OF THE SOURCE OF The name of this corporation shall be AIR FIRST COOLING & HEATING OF CENTRAL FLORIDA, INC ..

#### ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation with the Florida Department of State, Division of Corporations. corporation's duration shall be perpetual.

#### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of FLORIDA and the United States Of America.

#### ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 shares of common stock.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered

Articles Of Incorporation Of AIR FIRST COOLING & HEATING OF CENTRAL FLORIDA, INC.

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office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

### ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

## ARTICLE VIII. PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 13244 Lake Butler Blvd., Winter Garden, FL 34787.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Randy Britton.

#### ARTICLE IX. INCORPORATORS

The names and addresses of the corporation's incorporators are: Randy Britton, 13244 Lake Butler Blvd., Winter Garden, FL 34787, and Cathi Britton, 13244 Lake Butler Blvd., Winter Garden, FL 34787.

#### ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Articles Of Incorporation Of AIR FIRST COOLING & HEATING OF CENTRAL FLORIDA, INC.

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RANDY BRITTON - Incorporator CATHI BRITTON - Incorporator	DIV. SEE FLOOR
CATHI BRITTON - Incorporator	TO PAIL

I hereby accept my designation as resident agent and agree to serve as the resident agent of AIR FIRST COOLING & HEATING OF CENTRAL FLORIDA, INC.. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for AIR FIRST COOLING & HEATING OF CENTRAL FLORIDA, INC..

RANDY BRITTON - Registered Agent

State Of FLORIDA County Of ORANGE

on <u>(QQ)</u>, RANDY BRITTON, designated above as the individual who shall serve as the corporation's initial registered agent and RANDY BRITTON and CATHI BRITTON, the incorporators, who are personally known to me, or who produced FLORIDA driver's licenses as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of AIR FIRST COOLING & HEATING OF CENTRAL FLORIDA, INC..

Notary Public

Notary Public - Printed Or Typed Name)

STEPHEN GILLESPIE
My Comm Exp. 08/20/2001
Bonded By Service Ins
No. CC673664
[] Personally Known (Cother I D

Commission Expiration Date & Commission Number: (SEAL)

Articles Of Incorporation Of AIR FIRST COOLING & HEATING OF CENTRAL FLORIDA, INC.