P980(av)(fice) 12192 ROBERT H. SCHULTZ & ASSOCIATES, P.A.



(941) 746-1189 Fax: (941) 746-6824 406 13th Street West Bradenton, Florida 34205

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February 3, 1998

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

Re: Gator Air Conditioning, Inc.

Our File No: 98-014

Dear Sir or Madam:

Enclosed herewith is the Articles of Incorporation and Consent of Registered Agent for the above referenced along with a check in the amount of \$122.50 for filing fees and a certified copy of the Articles.

I have also enclosed a self-addressed, stamped envelope for your convenience.

Thanking you for your assistance in this matter, I am

Sincerely Yours,

Robert H. Schultz & Associates, P.A.

Jan L. Calicchio

Assistant to Robert H. Schultz

Enclosures

EFFECTIVE DATE

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ARTICLES OF INCORPORATION

OF

FILED

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

GATOR AIR CONDITIONING, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be Gator Air Conditioning, Inc. and the principal place of business of this corporation shall be 9506 30th Court East, Parrish, FL 34219 and the mailing address of the corporation shall be 9506 30th Court East, Parrish, FL 34219.

ARTICLE II: NATURE OF BUSINESS

This corporation shall engage in the business of air conditioning repair, service, and sales of parts and to otherwise engage in any other business that is for lawful purposes for which the corporation may be permitted by law pursuant to Chapter 607, Florida Statutes (1994).

ARTICLE III: CAPITAL STOCK

This corporation shall be for profit, and the maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 406 13th

Street West, Bradenton, Florida 34205 and the name of the initial registered agent of the corporation at that address is **Jan L. Calicchio**.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually and shall commence as of February 1, 1998.

ARTICLE VI: DIRECTORS

This corporation shall have no Directors and the business of this corporation shall be conducted by the President having all powers normally conferred upon Directors.

Initial subscribers to the corporation will be as follows:

President:

James C. Pomroy

Vice President:

Norbert W. Northrup

Secretary:

James C. Pomroy

Treasurer:

James R. Northrup

ARTICLE VII: INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

James C. Pomroy 9506 30th Court East Parrish, FL 34219

ARTICLE VIII: POWERS OF CORPORATION

This corporation shall have all the powers conferred upon private corporations as provided by general law and specifically by the Florida General Corporation Act, Chapter 607, Florida Statutes, 1994.

IN WITNESS WHEREOF, the undersigned authorized incorporator of Gator Air

Conditioning, Inc. have hereunto set their hand and seal on this 3

day of February, 1998.

James C. Pomroy

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared **James C. Pomroy** to me known to be the person named, who is personally known to me, and described in the foregoing Articles of Incorporation of **Gator Air Conditioning**, **Inc.**, as the incorporator thereof, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Bradenton, Florida, this 3 Ph day of February, 1998.

My Commission expires:

Public - Signature

Jan L Calicchio MY COMMISSION # CC676986 EXPIRES September 2, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

I HEREBY accept the designation as Registered Agent of this corporation at the address indicated in these Articles of Incorporation.

Jan L. Calicchio