

P980000040313

Simon, Green & Associates, Inc.
Certified Public Accountants

8280-8 Princeton Square Blvd., West
Jacksonville, Florida 32224
(904) 443-6346

FILED

98 MAY - 5 A.M. 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600002497896--1
-04/23/98-01061-013
*****70.00 *****70.00

SUBJECT: SONNY'S SERVICES, INC. OF NE FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for in the amount of \$70.00 to cover the filing fee.

We would like to take this opportunity to thank you in advance for the expedient processing of these Articles of Incorporation.

Cordially,

Kevin S. Green

Kevin S. Green
Certified Public Accountant

KSG/gs
enclosures

FILED
98 MAY - 5 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall

MAY - 5 1998

1098-9251
(5)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1998

KEVIN S. GREEN, CPA
8280-8 PRINCETON SQUARE BLVD WEST
JACKSONVILLE, FL 32224

SUBJECT: SONNY'S SERVICES, INC.
Ref. Number: W98000009251

We have received your document for SONNY'S SERVICES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 798A00022432

ARTICLES OF INCORPORATION
FOR
SONNY'S SERVICES, INC. OF NE FLORIDA

FILED
98 MAY -5 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I, NAME

The name of the Corporation shall be:

SONNY'S SERVICES, INC. OF NE FLORIDA

ARTICLE II, PRINCIPAL PLACE OF BUSINESS

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

**2763 CLAREMONT CIRCLE
JACKSONVILLE, FLORIDA 32207**

ARTICLE III, NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, particularly the activity of air conditioning contractor.

ARTICLE IV, CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00.

ARTICLE V, REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**BERNARD V. ELLIOTT, III
2763 CLAREMONT CIRCLE
JACKSONVILLE, FLORIDA 32207**

ARTICLE VI, TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII, PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII, DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholder until such time directors are designated as provided by the Bylaws.

ARTICLE IX, INCORPORATOR

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

**BERNARD V. ELLIOTT, III
2763 CLAREMONT CIRCLE
JACKSONVILLE, FLORIDA 32207**

The undersigned incorporator has executed these Articles of Incorporation of this

21st day of April, 1998.


BERNARD V. ELLIOTT, III

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

FILED

98 MAY -5 AM 9:07

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF JACKSONVILLE, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF JACKSONVILLE.

1. The name of the Corporation is:

SONNY'S SERVICES, INC. OF NE FLORIDA

2. The name and address of the registered agent and office is:

**BERNARD V. ELLIOTT, III
2763 CLAREMONT CIRCLE
JACKSONVILLE, FLORIDA 32207**

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 Bernard V. Elliott III

Date April 21, 1998