PHIL VAN HOUTEN

ATTORNEY AT LAW
794 E. JOHN SIMS PARKWAY
P.O. BOX 189
NICEVILLE, FLORIDA

(850) <u>678-6530</u> or <u>678-6532</u>

FAX (850) 678-6530

May 5, 1998

Corporate Records Bureau Division of Corporation Department of State P. O. Box 6327 Tallahassee, FL 32301

600002517186--3 -05/08/98--01073--018 ****131,25 ****131,25

Re: Incorporation of AIRE SERV OF THE EMERALD COAST, INC.

Dear Sirs:

I am submitting the original and a copy of the Articles of Incorporation for AIRE SERV OF THE EMERALD COAST, INC., along with a check made to your order in the amount of \$131.25 for the Filing Fee, Certified Copy and Certificate.

Please authorize the formation of this corporation and return the certified copy to this office.

Thank you,

Phil Van Houten

Enc: Articles of Inc. Check for \$131.25

5-18-5

ARTICLES OF INCORPORATION

AIRE SERV OF THE EMERALD COAST, INC

The undersigned for the purpose of forming a corporation under the Florida Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The corporate name is, AIRE SERV OF THE EMERALD COAST, INC.

ARTICLE TWO

The address of the principal office of the corporation is 105 Porter Avenue, Niceville, Florida 32578, and the mailing address of the corporation is P. O. Box 1553, Niceville, FL 32588-1553.

ARTICLE THREE

The aggregate number of shares, which the corporation is authorized to issue is 100. Such shares shall be as a single class and there may be a par value assigned initially of One Hundred Dollars (\$100.00) per share.

ARTICLE FOUR

The street address of the initial registered office of the corporation is 105 Porter Avenue, Niceville, Florida 32578 and the mailing address is P. O. Box 1553, Niceville, FL 32588-1553. The name of the registered agent is Kevin J. Cornwell, 105 Porter Avenue, Niceville, Florida 32578, who hereby accepts the appointment by signing hereunder.

Kevin J. Cornwell,

Registered Agent

ARTICLE FIVE

The name and address of the incorporator is as follows:

Kevin J. Cornwell
105 Porter Avenue

Niceville, Florida 32578

ARTICLE SIX

The initial corporate officer with his address is as follows:

Kevin J. Cornwell President/Secretary/Treasurer 105 Porter Avenue Niceville, Florida 32578

ARTICLE SEVEN

The general purposes for which the corporation is organized are:

- 1. Maintenance, repair and installation of heating and air conditioning equipment in residential or light commercial buildings.
- 2. To transact any other business for which a corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the stockholders of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE EIGHT

The business affairs of the corporation shall be controlled, managed and supervised by the executive officers, under the control and direction of the stockholders.

ARTICLE NINE

The power to make, alter, amend and repeal the bylaws of the corporation shall be reserved to the stockholders.

The stockholders shall have the right to determine in every instance the consideration for which share of the corporation shall be issued.

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing Articles of Incorporation was acknowledged before me this 5th day of May, 1998, by Kevin J. Cornwell, who is personally known to me.

Notary Public, Phil Van Houten