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EDMOND L. ELEY, P.A.

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July 7, 1998

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

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-07/09/98--01049--022  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Glen's Air Conditioning & Heating, Inc.

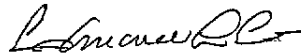
Dear Sir/Madam:

Enclosed herein please find the Articles of Incorporation for filing for the above-referenced corporation along with our check in the amount of \$122.50 to cover the filing fees.

Please return the certified copy of the Articles of Incorporation to our office as soon as possible.

Should you have any questions, please do not hesitate to call us. Thank you.

Very truly yours,



Edmond L. Eley

ELE/jh  
Enclosures

D. BROWN JUL 13 1998

ARTICLES OF INCORPORATION  
OF  
GLEN'S AIR CONDITIONING & HEATING, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is GLEN'S AIR CONDITIONING & HEATING, INC., whose principal office and mailing address is 171 Emerson Drive, N.W., Palm Bay, Florida 32907.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

ELWYN GLEN JONES  
171 Emerson Drive, N.W.  
Palm Bay, FL 32907

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director initially. The

number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

**ARTICLE VII - INITIAL DIRECTORS**

The name and street address of the initial director of this corporation is:

ELWYN GLEN JONES  
171 Emerson Drive, N.W.  
Palm Bay, FL 32907

The person named as the initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII - INCORPORATOR**


The name and street address of the person signing these Articles of Incorporation as the sole incorporator is:

ELWYN GLEN JONES  
171 Emerson Drive, N.W.  
Palm Bay, FL 32907

**ARTICLE IX - AMENDMENT**

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

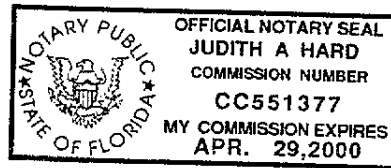
IN WITNESS WHEREOF, the undersigned, as sole incorporator, has executed the foregoing Articles of Incorporation on the 7 day of July, 1998.

  
ELWYN GLEN JONES

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of July, 1998, by ELWYN GLEN JONES who is personally known to me or who has produced Florida Driver's License as identification and who did take an oath.

Judith A. Hard  
Notary Public  
Print Name: Judith A. Hard  
My Commission Expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That GLEN'S AIR CONDITIONING & HEATING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named ELWYN GLEN JONES of 171 Emerson Drive, N.W., Palm Bay, FL 32907, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

  
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ELWYN GLEN JONES  
Registered Agent