

P98000066544

July 15, 1998

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

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-07/16/98--01058--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: Comfort Systems, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation for Comfort Systems, Inc., and my check in the amount of \$70.00 to cover the filing fee and Designation of Registered Agent fee.

Thank you for returning my copy of the Articles to the address below.

Sincerely,



Richard A. Davenport  
405 SE 2nd Avenue Unit 37  
Gainesville, FL 32601  
(352) 372-5575

FILED  
98 JUL 29 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUL 29 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 21, 1998

RICHARD A. DAVENPORT  
405 SE 2ND AVE. UNIT 37  
GAINESVILLE, FL 32601

SUBJECT: COMFORT SYSTEMS, INC.  
Ref. Number: W98000016530

We have received your document for COMFORT SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article X states there will be ONE director(s), whereas NONE is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 598A00038583

**ARTICLES OF INCORPORATION  
OF  
COMFORT SYSTEMS, INC.**

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98 JUL 29 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation is COMFORT SYSTEMS, INC.

**ARTICLE II. DURATION**

This corporation shall have perpetual existence.

**ARTICLE III. PURPOSE**

This corporation is authorized to transact any lawful business for which corporations may be formed under Chapter 607, Florida Statutes.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares having no par value common.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 15305 NW 5th Avenue, Newberry, FL 32669, and the name of the initial registered agent of this corporation is TAMARA ROMAINE.

**ARTICLE VI. BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE VII. RESTRICTIONS ON TRANSFER**

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the initial shareholders of this

corporation.

### **ARTICLE VIII. NO CUMULATIVE VOTING**

At each election for directors, every shareholder is entitled to one vote for each share of stock held and cumulative voting shall not be permitted.

### **ARTICLE IX. POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Corporation Act., including the power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

### **ARTICLE X. DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. Any director may be removed at any time, with or without cause, by the shareholders having the right and entitled to vote at a meeting called for that purpose. The shareholders shall have the exclusive authority to fix the compensation of the directors. The name and address of the first director is RICHARD A. DAVENPORT, 405 S.E. 2nd Ave., Unit 37, Gainesville, FL 32601.

### **ARTICLE XI. OFFICERS**

The officers of this corporation shall consist of a President, Vice-President, Secretary and Treasurer, each of whom shall be elected by the Directors. Any two or more offices may be held by the same person, except that the President may not hold the office of Vice-President and the Vice-President may not hold the office of President.

### **ARTICLE XII. INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

### **ARTICLE XIII. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIV. INCORPORATOR**

The name and address of the incorporator of this corporation is:

RICHARD A. DAVENPORT  
405 SE 2nd Avenue Unit 37  
Gainesville, FL 32601

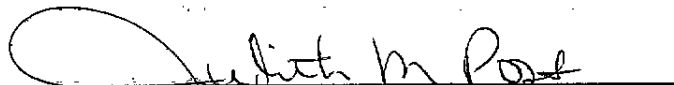
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of July, 1998.

  
RICHARD A. DAVENPORT

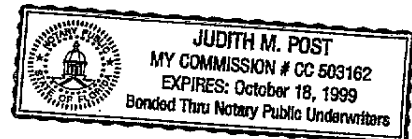
STATE OF FLORIDA  
COUNTY OF ALACHUA

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared RICHARD A. DAVENPORT, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the Articles of Incorporation for the purposes therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid this 15th day of July, 1998.

  
NOTARY PUBLIC

My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.019, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

That COMFORT SYSTEMS, INC., desiring to organize or qualify under the laws of the  
State of Florida, with its principal place of business at 405 SE 2nd Avenue, Unit 37, Gainesville,  
FL 32601, has name TAMARA ROMAINE, located at 15305 NW 5th Avenue, Newberry, FL  
32669, as its agent to accept service of process within Florida.

COMFORT SYSTEMS, INC.

By: *Richard A. Davenport*  
RICHARD A. DAVENPORT, President

Date: *July 15 1998*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

*Tamara Romaine*  
TAMARA ROMAINE

98 JUL 29 5:29  
SECRETARY  
TALLAHASSEE

FILED

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