

P98000091641

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 26 AM 10:35

SUBJECT: Lonnie's Air Conditioning, Inc.
(Proposed corporate name - must include suffix)

300002672363-2
-10/26/98-01084-020
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lonnie Crocker
Name (Printed or typed)

8302 N. 40th Street
Address

Tampa, Florida 33604
City, State & Zip

813-985-1779
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

OCT 28 1998

**ARTICLES OF INCORPORATION
OF
LONNIE'S AIR CONDITIONING, INC.**

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 this corporation shall be Lonnie's Air Conditioning, Inc.

Article II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,000 shares of common stock having a par value of \$1.00 per share.

Article IV ADDRESS

The street address of the initial registered office of the corporation shall be 8302 N 40th Street, Tampa, Florida 33604 and the name of the initial registered agent for the corporation at that address is Lonnie Crocker, 8302 N 40th Street, Tampa, Florida 33604.

Article V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

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Article VI TERM OF EXISTENCE

This corporation shall exist perpetually.

Article VII LIMITATION OF LIABILITY

Each director, stockholder, and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him for any reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Article VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors or officers of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director or officer of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director or officer of such subsidiary or corporation.

Article IX BOARD OF DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Lonnie Crocker

Randy Crocker

Article X INCORPORATOR

The name and address of the incorporator is:

Lonnie Crocker
8302 40th Street
Tampa, Florida 33604

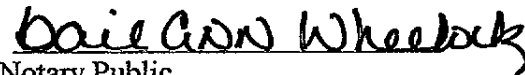
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
21 day of October, 1998.

Incorporator:


Lonnie Crocker

STATE OF FLORIDA
COUNTY OF Hillsborough

The foregoing instrument was executed and acknowledged before me this 21 day
of October, 1998, by Lonnie Crocker, who is personally known to me.



Notary Public

State of Florida

My Commission Expires:

(SEAL)



Gail Ann Wheelock
My Commission CC672266
Expires September 23, 2001

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

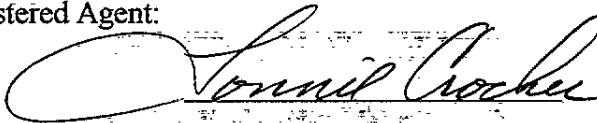
The following is submitted in compliance with the laws of the State of Florida.

Lonnie's Air Conditioning, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 8302 40th Street, Tampa, Florida 33604, has named Lonnie Crocker, whose address is 8302 40th Street, Tampa, Florida 33604, as its Agent to accept service of process within the State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

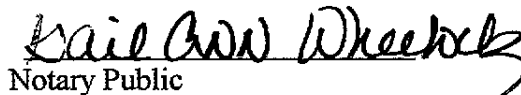
Registered Agent:



STATE OF FLORIDA
COUNTY OF Hillsborough


BEFORE ME, the undersigned authority, this day personally appeared Lonnie Crocker, who is personally known to me, and who, after being duly sworn, deposes and says the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 21 day of October, 1998.


Notary Public

(SEAL)

STATE OF Florida
My Commission Expires: _____



Gail Ann Wheelock
My Commission CC672286
Expires September 23, 2001

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