14.1 FRANK V. ARPAIA 112 N. 26th STREET W. ATTORNEY AT LAW MAILING ADDRESS: 01006 P.O. BOX 147 BRADENTON, FL. 34206 TEL: (941) 748-6262 FAX: (941) 746-9740 tale oula To: From: Frank V. Arpaia Date: _ FAX: N). 500002698115 Total Number of Pages (including cover sheet): <u>/30/98--0</u>1130--020 ****78.75 ****78.75 RE: **Comments:** 1 EFFECT 86 دى A [T]. ••

ARTICLES OF INCORPORATION

FILED

98 NOV 30 AM 11: 18

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EFECTIVE DATE

OF

HONEST AIR CONDITIONING & HEATING, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit, does hereby certify as follows:

Ī

NAME

The name of this corporation shall be:

Honest Air Conditioning & Heating, Inc.

l

TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of

the execution and acknowledgment of the Articles of Incorporation.

Ш ...

PURPOSE OF CORPORATION

The purpose is to engage in any activities permitted under the laws of the

. .

United States of America and the State of Florida.

<u>IV</u>

CAPITAL STOCK

The total number of shares of capital stock which may be issued by this

corporation shall be 10,000 shares which shall be common stock having a par value of \$10.00 per share which shall be fully paid and nonassessable.

<u>V</u>

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

<u>VI</u>

INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office and

principal office of this corporation is:

7131 Queens Palm Circle Sarasota, Florida 34243

and the name of the initial registered agent of this corporation at that address is: Corey F.

Babcock.

<u>VII</u>

INITIAL BOARD OF 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. The name and address of the initial Director of this corporation is:

Corey F. Babcock 7131 Queens Palm Circle Sarasota, Florida 34243

<u>VIII</u>

INCORPORATORS

The name and address of the person signing these Articles of Incorporation

Corey F. Babcock 7131 Queens Palm Circle Sarasota, Florida 34243

<u>XI</u>

BY-LAWS

The power to adopt, alter, amend or repeal the By-laws shall be vested in the

Board of Directors.

is:

X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer

or director, to the full extent permitted by law.

<u>XI</u>

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a vote of a majority of the shareholders, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

| Articles of Incorporation this 20^{-4} day of November, 1998. |
|---|
| ay FIM |
| Corey F. Babock |
| STATE OF FLORIDA |

COUNTY OF MANATEE

I HEREBY CERTIFY that on this day before me, personally appeared COREY F. BABCOCK, to me known to be the person described in and who executed the same for the purposes stated therein.

WITNESS my hand and official seal in the County and State last aforesaid this 20^{10} day of November, 1998.

| MY PURE FRANK V. ARPAIA MY COMMISSION # CC 780821 | majaia |
|--|---------------------------------|
| OF FLOS EXPIRES: 10/30/2002 1-800-3-NOTARY Fls. Notary Services & Bonding Co. | Notary Public, State of Florida |

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named to accept the service of process for HONEST AIR CONDITIONING & HEATING, INC., at the place designated in the Articles of Incorporation, pursuant to Chapter 48.091 of the Florida Statutes, hereby accepts this designation and agrees to act in this capacity and further agrees to comply with the provisions of the act relative to keeping the registered office of the corporation open.

Corey F. Babcock