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**JOE K. MOORE**

**ATTORNEY at LAW**

One San Jose Place, Suite 17

Jacksonville, FL 32257

Telephone (904) 262-2496 FAX (904) 292-4221

December 22, 1998

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

000002720160--7  
-12/23/98--01012--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: A-Personal Comfort Service, Inc.

**EFFECTIVE DATE**  
12-22-98

Gentlemen:

Enclosed please find an original and one copy of the articles of incorporation for the above corporation. Also enclosed is check in the amount of \$70.00 for the filing fee.

Please return copy of articles to the above office.

FROM: Joe K. Moore  
Attorney at Law  
One San Jose Place  
Suite 17  
Jacksonville, FL 32257

Very truly yours,

*Joe K. Moore*  
Joe K. Moore

JKM:pb

Enclosures

FILED  
98 DEC 23 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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98 DEC 23 PM 12:58  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF

A-PERSONAL COMFORT SERVICE, INC.

The undersigned incorporator(s) hereby subscribe(s) to these articles of incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

A-Personal Comfort Service, Inc.

EFFECTIVE DATE  
12-22-98

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P. O. Box 809  
Melrose, Fl 32666

ARTICLE III. DURATION

The duration of this corporation shall be perpetual. Corporate existence shall begin at the date of the signing and acknowledgment of these articles of incorporation provided that all of the requirements of law are met.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting and engaging in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is five thousand (5,000) shares of common stock (designated as "common shares") having a par value of one dollar (\$1.00) per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address (in the State of Florida) of the initial registered office of this corporation is:

5431 Indian Trail  
Keystone Heights, Fl 32656

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

Joe Steele

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be increased or decreased as provided by the bylaws from time to time. The name(s) and address(es) of the initial director(s) (is) (are):

<u>Name of Director</u>	<u>Address</u>
Allen Dellacroce	P. O. Box 809 Melrose, Fl 32666
Joe Steele	P. O. Box 809 Melrose, Fl 32666

ARTICLE VIII. INCORPORATOR(S)

The name(s) and address(s) of the incorporator(s) signing these articles of incorporation (is) (are):

<u>Name of Incorporator</u>	<u>Address</u>
Joe Steele	P. O. Box 809 Melrose, Fl 32666

ARTICLE IX. CORPORATE POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

SIGNED BY THE INCORPORATOR(S) this 22 day of  
DECEMBER, 1998.

Joe Steele  
JOE STEELE

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was sworn to and acknowledged before me this 22<sup>nd</sup> day of December, 1998, by Joe Steele, (X) who is personally known to me or ( ) produced \_\_\_\_\_ as identification.

Joe K. Moore  
Signature of Notary

Name of Notary: JOE K. MOORE

Commission Number: CC754375

My Commission Expires: 8/25/02

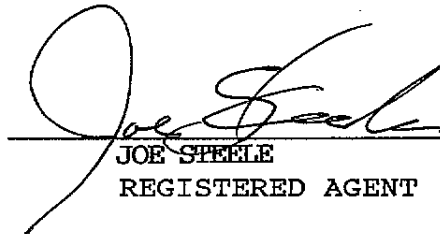


JOE K. MOORE  
COMMISSION # CC754375  
EXPIRES AUG 25, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY OF FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned having been designated and appointed as  
Registered Agent of A-Personal Comfort Service, Inc.  
in the foregoing articles of incorporation does hereby accept the  
said appointment and designation as Registered Agent to act as  
contemplated by the Florida General Corporation Act.

DATE:

  
JOE STEELE  
REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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