

Law Offices  
**WHEELER & TRAVISS, P.A.**

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January 6, 1999

*P99000002636*

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

400002735024--4  
-01/08/99--01032--001  
\*\*\*\*122.50 \*\*\*\*78.75

RE: Hall's A/C Heating & Refrigeration, Inc.

Gentlemen:

Enclosed please find two originally executed copies of Articles of Incorporation for the above referenced corporation, together with our check for \$122.50. Please file and return a certified copy of the Articles to this office.

Thank you for your prompt attention to this matter.

Very truly yours,

WHEELER & TRAVISS, P.A.

*Carolyn S. Redman*

Carolyn S. Redman, CPS  
Secretary

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -8 AM 10:42

csr

Enclosures

D. BROWN JAN 11 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**HALL'S A/C HEATING & REFRIGERATION, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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 the Corporation shall be:

**HALL'S A/C HEATING & REFRIGERATION, INC.**

The principal place of business of this Corporation shall be 115 Mohawk Circle, Auburndale, FL 33823.

**ARTICLE II. NATURE OF BUSINESS**

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

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock, having One Dollar (\$1.00) par value per share.

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

The street address of the initial registered office of this corporation is 115 Mohawk Circle, Auburndale, FL 33823; and the mailing address is 115 Mohawk Circle, Auburndale, FL 33823. The name of the initial registered agent of this Corporation at that address is Earl

D. Hall, III. Said registered agent, EARL D. HALL, III., accepts this designation as registered agent by his signature to these Articles.

**ARTICLE V. INITIAL BOARD OF DIRECTORS**

This Corporation shall initially have one director. 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 as follows:

EARL D. HALL, III  
115 Mohawk Circle  
Auburndale, FL 33823

**ARTICLE VI. INCORPORATOR**

The name and address of the person signing these Articles is EARL D. HALL, III, 115 Mohawk Circle, Auburndale, FL 33823.

**IN WITNESS WHEREOF**, the undersigned subscriber and registered agent has executed these Articles of Incorporation, this 6th day of January, 1999.

Earl D. Hall III  
EARL D. HALL, III  
Incorporator

Earl D. Hall III  
EARL D. HALL, III  
Registered Agent

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STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 6th day of January, 1999, by **EARL D. HALL, III**, who has provided FL Drivers License H-400-204-62-402-0 as identification.

Carolyn S. Redman  
\_\_\_\_\_, NOTARY PUBLIC  
MY COMMISSION EXPIRES:

