

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

EFFECTIVE DATE

5-6-99

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## From:

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## FLORIDA PROFIT CORPORATION OR P.A.

HVAC/R Marketing Group, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

Article I. Name

EFFECTIVE DATE  
5-6-99

The name of this Florida corporation is:

HVAC/R Marketing Group, Inc.

Article II. Address

The mailing address of the Corporation is:

The Kellough Group  
1650 South Dixie Highway, 5<sup>th</sup> Floor  
Boca Raton, Florida 33432

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Stuart E. Bloch, Esq.  
Bloch & Minerley, P.L.  
980 N. Federal Highway, Suite 205  
Boca Raton, FL 33432

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

David Kellough

Stuart E. Bloch, Esq., Florida Bar No. 886459  
Bloch & Minerley, P.L.  
980 N. Federal Highway, Suite 205  
Boca Raton, FL 33432  
(561) 362-6699

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The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

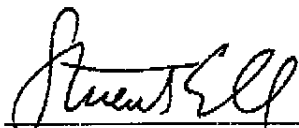
The name and address of the incorporator is:

Stuart E. Bloch, Esq.  
Bloch & Minerley, P.L.  
980 N. Federal Highway, Suite 205  
Boca Raton, FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 6, 1999

The undersigned incorporator executed these Articles of Incorporation on May 6, 1999



STUART E. BLOCH

Stuart E. Bloch, Esq., Florida Bar No. 886459  
Bloch & Minerley, P.L.  
980 N. Federal Highway, Suite 205  
Boca Raton, FL 33432  
(561) 362-6699

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**CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION**

HVAC/R Marketing Group, Inc.

**REGISTERED AGENT/OFFICE**

Stuart E. Bloch, Esq.  
Bloch & Minerley, P.L.  
980 N. Federal Highway, Suite 205  
Boca Raton, FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



STUART E. BLOCH

Date: May 6, 1999

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Stuart E. Bloch, Esq. Florida Bar No. 886459  
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