

P99000049211

May 22, 1999

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-05/26/99--01023--018

****78.75 ****78.75

Subj: Incorporation of

MAGIC AIR CONDITIONING MECHANICAL SERVICES, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida Law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

James D. Harris

James D. Harris

FILED
99 MAY 26 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and numbers

FILED
99 MAY 26 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MAGIC AIR CONDITIONING MECHANICAL SERVICES, INC.

ARTICLE I. NAME

The name of this corporation is
MAGIC AIR CONDITIONING MECHANICAL SERVICES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. 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 (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 431 Gaston Foster Rd. Suite G, Orlando, Florida 32807, and the name of the initial registered agent of this corporation at that address is James D. Harris.

ARTICLE VII. 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 bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

JAMES D. HARRIS
431 Gaston Foster Rd. Suite G
Orlando, FL 32807

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 431 Gaston Foster Rd. Suite G, Orlando, Florida 32807, and the mailing address of the corporation is 431 Gaston Foster Rd., Suite G, Orlando, Florida 32807.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these articles are:

JAMES D. HARRIS
431 Gaston Foster Rd. Suite G
Orlando, FL 32807

ARTICLE X. AMENDMENTS

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

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this ___ day of May, 1999.

James D. Harris

JAMES D. HARRIS

STATE OF FLORIDA
COUNTY OF *Orange*

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES D. HARRIS to me known to be the persons described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 19 day of May, 1999.

Teresa J. Volkema

Notary Public

NOTARY PUBLIC - STATE OF FLORIDA
TERESA J. VOLKEMA
COMMISSION # CC764965
EXPIRES 8/5/2002
BONDED THRU ASA 1-888-NOTARY1

FILED
99 MAY 26 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That MAGIC AIR CONDITIONING MECHANICAL SERVICES, INC.
desiring to organize under the laws of the State of Florida,
with its principal office at 431 Gaston Foster Rd., Suite G,
Orlando, Orange County, Florida 32807, has named JAMES D.
HARRIS, located at 431 Gaston Foster Rd. Suite G, Orlando,
Orange County, Florida 32807, as its agent to accept service
of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.



JAMES D. HARRIS
Registered Agent