

999000094265



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 433405 80523A  
AUTHORIZATION : *Patricia Pignatelli*  
COST LIMIT : \$ 70.00

ORDER DATE : October 26, 1999  
ORDER TIME : 11:22 AM 700003025287--1  
ORDER NO. : 433405-005  
CUSTOMER NO: 80523A

CUSTOMER: Ms. Eleanor Smith  
DONAHOO BALL MCMENAMY &  
DONAHOO BALL MCMENAMY &  
2925 Barnett Center  
50 North Laura Street  
Jacksonville, FL 32202

DOMESTIC FILING

NAME: TOTAL COMFORT SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini  
EXAMINER'S INITIALS:

*Janine Lazzarini*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 26 PM 1:57

RECEIVED  
99 OCT 26 PM 12:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 OCT 26 PM 1:57

ARTICLES OF INCORPORATION

OF

TOTAL COMFORT SOLUTIONS, INC.

The undersigned incorporators to these Articles of Incorporation, hereby execute these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1.

NAME AND ADDRESS

The name and address of this corporation is TOTAL COMFORT SOLUTIONS, INC., 4566 Mainmast Lane, Jacksonville, Florida 32277.

ARTICLE 2. DURATION

This corporation is to exist perpetually.

ARTICLE 3. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, 1997, as amended.

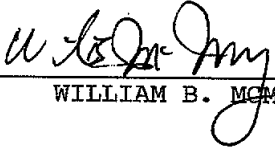
ARTICLE 4. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$ 1.00 par value voting stock which shall be designated common shares.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 50 North Laura Street, Suite 2925, Jacksonville, FL 32202, and the name of the initial registered agent is William B. McMenamy.

I hereby accept appointment as registered agent on behalf of TOTAL COMFORT SOLUTIONS, INC.

  
\_\_\_\_\_  
WILLIAM B. MC MENAMY

ARTICLE 6. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially.

The name and address of the directors of this corporation are:

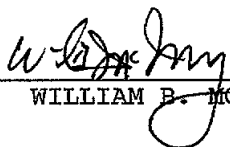
<u>NAME</u>	<u>ADDRESS</u>
Joseph K. Parker	4566 Mainmast Lane Jacksonville, FL 32277
Thomas N. Williams	149 South Roscoe Blvd. Ponte Vedra Beach, FL 32082

ARTICLE 7. INCORPORATORS

The name and post office address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
William B. McMenemy	50 N. Laura Street, Suite 2925 Jacksonville, FL 32202

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 25<sup>TH</sup> day of October, 1999, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

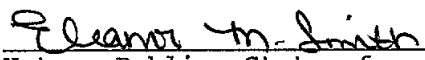
  
\_\_\_\_\_  
WILLIAM B. MCMENAMY

STATE OF FLORIDA  
COUNTY OF DUVAL

SUBSCRIBED, SWORN AND ACKNOWLEDGED to before me by WILLIAM B. McMENAMY, who is ( X ) personally known to me or ( 25<sup>th</sup> ) has produced \_\_\_\_\_ as identification, this 25<sup>th</sup> day of October, 1999.



Eleanor M. Smith  
MY COMMISSION # CC824384 EXPIRES  
February 25, 2001  
BONDED THRU TROY PAUL INSURANCE, INC.

  
\_\_\_\_\_  
Notary Public, State of  
Florida at Large  
(...Eleanor M. Smith...)  
Print name below signature

My Commission Expires:

My Commission Number:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 26 PM 1:57