

999000099010

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Phil's Heating and Air,  
Inc

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

- FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS
- 89 NOV 10 PM 1:01
- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
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- 8/11/10/99

Signature

Requested by:

Name

Date

Time

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Will Pick Up

**ARTICLES OF INCORPORATION**  
**OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**PHIL'S HEATING AND AIR, INC.**

**ARTICLE ONE - NAME**

The name of the corporation is PHIL'S HEATING AND AIR, INC.

**ARTICLE TWO - DURATION**

This corporation shall have perpetual existence.

**ARTICLE THREE - PURPOSE**

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

**ARTICLE FOUR - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of one (\$1.00) dollar par value common stock.

**ARTICLE FIVE - 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 prorata share thereof at the price at which it is offered to others.

**ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 3356 Indian Hills Drive, Pace, FL 32571, and the mailing address is P. O. Box 10827, Pensacola, FL 32524, and the name and address of the initial registered agent of this corporation is Donald A. Roark, 1101 Gulf Breeze Parkway, #65, Gulf Breeze, FL 32561 .

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. 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 (1). The name and address of the initial director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Phillip V. King	3356 Indian Hills Drive Pensacola, FL 32571
Cindi L. King	3356 Indian Hills Drive Pensacola, FL 32571

ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles is Donald A. Roark, 1101 Gulf Breeze Parkway, #65, Gulf Breeze, FL 32561 .

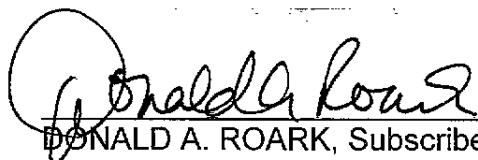
ARTICLE NINE - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE TEN - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

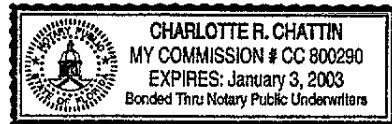
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 9<sup>th</sup> day of November, 1999.

  
DONALD A. ROARK, Subscriber

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of November, 1999, by Donald A. Roark, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

Charlotte R. Chattin  
Printed name: Charlotte R. Chattin  
Notary Public - State of Florida  
My commission expires: \_\_\_\_\_  
Commission number: \_\_\_\_\_



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

PHIL'S HEATING AND AIR, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

First--that PHIL'S HEATING AND AIR, INC., desiring to organize under the laws of  
the State of Florida with its principal office, as indicated in the Articles of Incorporation at  
City of Pace, County of Santa Rosa, State of Florida has named DONALD A. ROARK,  
located at 1101 Gulf Breeze Parkway, #65, City of Gulf Breeze, County of Santa Rosa,  
State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation,  
at place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

  
DONALD A. ROARK, Registered Agent

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