

311
ARTICLES OF INCORPORATION

OF

RUSSO'S HOME AIR AND HEATING COMPANY, INCORPORATED

The undersigned, acting, as incorporator of a corporation under the Code of Alabama, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Russo's Home Air and Heating Company, Incorporated.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are: to sell central heating and air conditioning units and the transaction of any and all lawful business for which corporations may be incorporated under The Alabama Corporation Act effective, January 1, 1981.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SIXTH: The address of the initial registered office of the corporation is: #3 Monte Bello Lane, Montevallo, Alabama 35115, and the name of its initial registered agent at such address is, Sam Joseph Russo. The Board of Directors may at anytime, and from time to time, change the location of such registered office and registered agent by resolution duly adopted by the Board of Directors.

SEVENTH: The number of directors constituting the initial Board of Directors of the corporation is one (1), and the name and address of the person who is to serve as director until his successor is elected and shall qualify is;

<u>NAME</u>	<u>ADDRESS</u>
Sam Joseph Russo	#3 Monte Bello Lane Montevallo, Alabama 35115

EIGHTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Sam Joseph Russo	#3 Monte Bello Lane Montevallo, Alabama 35115

DATED 2-2-, 1982.

Sam Joseph Russo
INCORPORATOR

This instrument was prepared by Linda L. Brackin, Enfinger & Brackin whose address is 2031-F Canyon Road, P.O. Box 20246, Birmingham, Alabama 35216-0246.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1982 FEB 10 AM 9:33 Rec. 2500
100
2600

Enfinger & Brackin
2031 F Canyon Rd.
Birmingham, AL 35216
JUDGE OF PROBATE



STATE OF ALABAMA

I, Don Siegelman, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions

of Section 10-2A-26, Code of Alabama 1975, the corporate name _____

Russo's Home Air & Heating Company, Incorporated

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Russo's Home Air & Heating Company, Incorporated for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is _____. I further certify that as set out in the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.

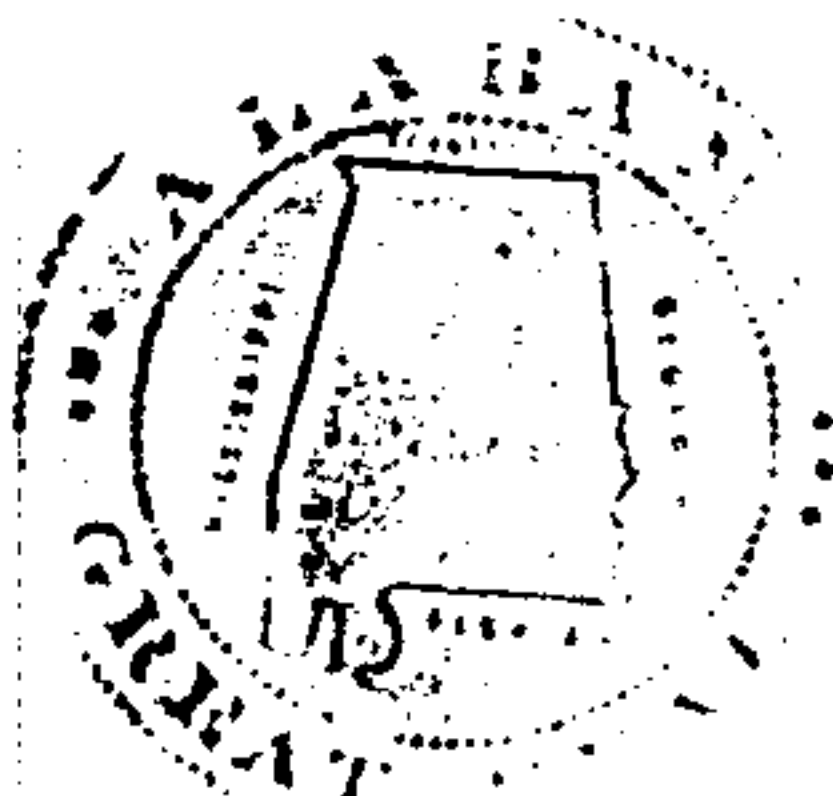
In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 13, 1981

Date

Don Siegelman

Secretary of State



State of Alabama

County

SHELBY

CERTIFICATE OF INCORPORATION

OF

RUSSO'S HOME AIR AND HEATING COMPANY, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of RUSSO'S HOME AIR AND HEATING COMPANY, duly signed and verified pursuant to the provisions of Section 10- 2 A- 91 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of incorporation of RUSSO'S HOME AIR AND HEATING COMPANY, INC., and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 10th day of FEBRUARY, 1982.

Thomas A. Browder, Jr.
Judge of Probate

