

4438

ARTICLES OF INCORPORATION

of

CARDWELL HEATING & AIR CONDITIONING, INC.

1. The name of the corporation shall be Cardwell Heating & Air Conditioning, Inc..
2. The period of duration of the corporation is perpetual.
3. The purposes for which the corporation is organized are to provide heating, ventilation, and cooling equipment installation, maintenance, and service to residents of central Alabama, and to transact any and all lawful business for which corporations may be incorporated under Title 10, Chapter 2A, 1975 Code of Alabama, and other applicable law.
4. The corporation shall have authority to issue 100,000 shares of one class only, with a par value of \$.01 per share.
5. The internal affairs of the corporation shall be regulated by the bylaws.
6. The location and mailing address of the corporation's initial registered office, and the name of its initial registered agent at such address are:

Raymond Cardwell
419 Hwy 253
Montevallo, AL 35115

7. The number of directors constituting the initial board of directors shall be one, and the names and addresses of the persons who is to serve as director until the first annual meeting of shareholders or until his successors be elected and qualify are:

Raymond Cardwell
419 Hwy 253
Montevallo, AL 35115

8. The name and address of the incorporator is:

Raymond Cardwell
419 Hwy 253
Montevallo, AL 35115


Raymond Cardwell
Incorporator


Steve Sears

STATE OF ALABAMA

I, Billy Joe Camp, 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, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Cardwell Heating & Air Conditioning, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Stephen Seier, P. O. Box 4, Montevallo, AL 35115 for a period of one hundred twenty days beginning May 3, 1991 and expiring September 1, 1991.

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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.

May 3, 1991

Date

A handwritten signature in dark ink, appearing to read 'Billy Joe Camp', written over a horizontal line.

Billy Joe Camp

Secretary of State

CERTIFICATE

Whereas, Raymond Cardwell did on this 1st day of July 1991 file in the office of the Judge of Probate of Shelby County Alabama his declaration of organization of Cardwell Heating & Air Conditioning, Inc., setting forth the objects and purposes of said corporation according to the law in such cases made and provided:

Now therefore, in pursuance of the authority by law vested in me, I, Judge of Probate of Shelby County, do hereby certify that Cardwell Heating & Air Conditioning, Inc. is duly and legally incorporated, and is fully authorized to transact business under its charter.

Given under my hand and official seal on this 1st day of July 1991.

Thomas A. Snowling Jr.
Judge of Probate

SHELBY COUNTY CO.

1991 JUL -1 PM 1:29

Thomas A. Snowling Jr.
JUDGE OF PROBATE

*Rec 35.00
Jud 3.00
38.00*