

# STATE OF ALABAMA

## FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION

### INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE IN CORPORATION'S REGISTERED OFFICE IS LOCATED. THE JUDGE OF PROBATE'S FILING FEE IS \$36 AND THE SECRETARY OF STATE'S FILING FEE IS \$50.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I** The name of the corporation.  
Miller Heating & Air, Inc.
- Article II** The duration of the corporation is perpetual, unless otherwise stated.
- Article III** The corporation has been organized for the following purpose(s):  
TO CONDUCT SERVICE AND REPAIR SALES RELATED ACTIVITIES PERTAINING TO COMMERCIAL AND RESIDENTIAL HEATING AND AIR CONDITIONING PRODUCTS AND ALL WORK INCIDENTAL THERE TO; AND ANY AND ALL OTHER BUSINESS RELATED ACTIVITIES ALLOWED UNDER THE LAWS OF THE STATE OF ALABAMA.
- Article IV** The number of shares which the corporation shall have the authority to issue is 100.
- Article V** The street address (NO PO BOX) of registered office 5350 HIGHWAY 49 COLUMBIANA AL 35051 and the name of registered agent at that office TIMOTHY L. MILLER.
- Article VI** The name(s) and address(es) of the Director(s).  
TIMOTHY L. MILLER 5350 HIGHWAY 49 COLUMBIANA AL 35051  
JOHN D. ROWLAND III 4266 5TH AVE SOUTH BIRMINGHAM AL 35222
- Article VII** The name(s) and address(es) of the incorporator(s).  
TIMOTHY L. MILLER 5350 HIGHWAY 49 COLUMBIANA AL 35051  
JOHN D. ROWLAND III 4266 5TH AVE SOUTH BIRMINGHAM AL 35222

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this, the 10<sup>th</sup> day of JAN 19 97.

THIS DOCUMENT PREPARED BY:

01/13/1997-01300  
01:31 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 NCD 90.00

Timothy L. Miller  
Type or Print Name of Incorporator

Timothy L. Miller  
Signature of Incorporator

Inst # 1997-01300

# STATE OF ALABAMA

I, Jim Bennett, 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 10-2B-4.02, 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:

Miller Heating & Air, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Timothy Miller, 5350 Hwy 49, Columbiana, AL 35051 for a period of one hundred twenty days beginning January 9, 1997 and expiring May 10, 1997.

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.

January 9, 1997

Date



Jim Bennett

A handwritten signature in cursive script that reads "Jim Bennett".

Secretary of State

Inst # 1997-01300

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SHELBY COUNTY JUDGE OF PROBATE  
003 KCD 90.00