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Form No. 100 Revised: 01/99

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

## **BUSINESS CORPORATION**

## ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original)

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1.	The name of the corporation is COMFORT SUSTEMS AND SOLUTIONS
	INCORPORATED
	(This is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended.) (Strike if inapplicable.)
2.	The period of its duration is (if perpetual, so state) PERPETUAL
3.	The specific purpose or purposes for which the corporation is organized are:  PERFORM HEATING AND COOLING CONTRACTING
	The aggregate number of shares which the corporation shall have authority to issue is:  (a) If only one class: Total number of shares
	\$ 10.00
	(b) If more than one class: Total number of shares  (State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.):
5.	Provisions, if any, dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended:
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6.	Provisions, if any, for the regulation of the internal affairs of the corporation:
7.	The address of the initial registered office of the corporation is 64 KING ARTHUR CT.  (Street Address, not P O. Box)  (Street Address, not P O. Box)  (City/Town)  at such address is 6ARY W. SFRAGUE  (Name of Agent)
8.	The number of directors constituting the initial board of directors of the corporation is and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: (If this is a close corporation pursuant to Section 7-1.1-51 of the General Laws, 1956, as amended, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify.)
	<u>Title</u> <u>Name</u> <u>Address</u>
	PRESIDENT GARY W. SPRAGUE GY KING ARTHUR CT. RICHMAN
9.	The name and address of each incorporator is:  Name  GARY W. SPRAGUE GY KING ARTHUR CT. RICHMOND
	Date when corporate existence is to begin  SEPTEMBER 61, Z001  (not prior to, nor more than 30 days after, the filing of these articles of incorporation)  ate: 8-23-01
	Signature of each Incorporator  OUNTY OF  In
	ch and all known to me and known by me to be the parties executing the foregoing instrument, and they severally knowledged said instrument by them subscribed to be their free act and deed.
ac.	
	Notary Public 3
	My Commission Expires: 5/11/02



Dr. Lee H. Arnold Director

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Labor and Training DIVISION OF PROFESSIONAL REGULATION 1511 Pontiac Avenue - Building 70 P. O. Box 20247

Cranston, Rhode Island 02920-0943

Telephone: (401) 462-8580 FAX (401) 462-8528 TDD (401) 462-8006

Aug 23, 2001 To whom It May Concern, Mr Sary W. Sprague is the holder of Ripsfitter Master I licinst # 5069. Mr. Sprague's license is in proper order to be a contractor under the provisions of R. I. B.J. 28.29. Mr. Sprague's livinst is an emlimited liciuse under the rules and regulations zoverning the guideline of the Sivision of Rofessional I I can be of any further help please Regulations. feel full to contact met. Swindy Hours Howard for heelaher A. Cheef Investigator