



Bowling & Retail Box

RK1686 P1534 ✓

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STATE OF NORTH CAROLINA



Department of The
Secretary of State

To all whom these presents shall come, Greeting:

I, Rufus L. Edmisten, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (3 sheets) to be a true copy of

ARTICLES OF INCORPORATION

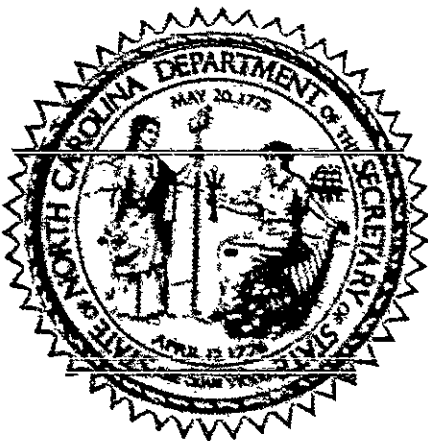
OF

B & B MECHANICAL, INC.

and the probates thereon, the original of which was filed in this office on the 18th day of January, 1990 after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 18th day of January in the year of our Lord 1990.



Rufus L. Edmisten

Secretary of State

ARTICLES OF INCORPORATION
OF
B & B MECHANICAL, INC.

The undersigned natural person of the age of eighteen years or more, does make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of North Carolina: FILED
#471036
DATE 11/18/70 TIME 16:22
JAMES L. SMITH
CLERK OF STATE
NORTH CAROLINA

I.

The name of the corporation is B & B Mechanical, Inc.

II.

The period of duration of the corporation is perpetual.

III.

The purpose for which the corporation is organized is for wholesale and retail sale and service of heating and air conditioning equipment and all other activities related thereto and any other lawful activity including but not limited to purchasing, selling, distributing, lending, borrowing, or investing in any type of property whether real or personal, tangible or intangible; performing personal services of any nature; and entering into or serving in any type of management, advisory, promotional, insurance, guarantyship, suretyship, fiduciary or representative capacity of relationship for any persons or corporations whatsoever.

IV.

The corporation shall have authority to issue 100,000 shares with a par value of \$1.00 per share.

V.

The minimum amount of consideration to be received by the corporation for its shares before it shall commence business is One Hundred Dollars (\$100.00) in cash or property of equivalent value.

VI.

The shareholders of the corporation shall have no preemptive right to acquire additional or treasury shares of the corporation.

VII.

The address of the initial registered office of the corporation in the State of North Carolina is 5071 Follansbee Road, Winston-Salem, Forsyth County, North Carolina, 27127. The initial registered agent of the corporation is Quentin Levin Brann.

VIII.

The number of the directors constituting the initial Board of Directors shall be two; and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders, or until their successors be elected and qualify, are:

Name	Address
Quentin Levin Brann	5071 Follansbee Road Winston-Salem, N. C. 27127
Jo Anne Edwards Brann	5071 Follansbee Road Winston-Salem, N. C. 27127

IX.

The name and address of the incorporator is:

Quentin Levin Brann	5071 Follansbee Road Winston-Salem, N. C. 27127
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IN TESTIMONY WHEREOF, I have hereunto set my hand, this the 12 day of JAN, 1990.

Quentin Levin Brann (SEAL)
Quentin Levin Brann

NORTH CAROLINA)
)
FORSYTH COUNTY)

THIS IS TO CERTIFY, that on the 12th day of January, 1990, before me, a Notary Public, personally appeared Quentin Levin Brann who I am satisfied is the person named in and who executed the foregoing Articles of Incorporation, and I having first made known to him the contents thereof, he did acknowledge that he signed and delivered the same as his voluntary acts and deeds for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, this the 12th day of January, 1990.

Charlene Long
Notary Public

My Commission Expires:
November 5, 1990

OFFICIAL SEAL
Notary Public, North Carolina
County of Forsyth
CHARLENE LONG
My Commission Expires Nov. 5, 1990

~~FEB 14 1 15 PM '90~~
FEB 14 1 15 PM '90
REGISTER OF DEEDS
FORSYTH COUNTY NC
JB \$11.00 pd.