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File Number 5523 576 3 9 5 88455968



Whereas, ARTICLES OF INCORPORATION OF NORTHERN WEATHERMAKERS HVAC, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

88455968

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and name to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 26TH day of SEPTEMBER AD. 19 88 and of the Independence of the United States the two hundred and 13TH



Jim Edgar
SECRETARY OF STATE

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Mail to:
John H. Winand
P.O. Box 657
Glenview, IL 60025

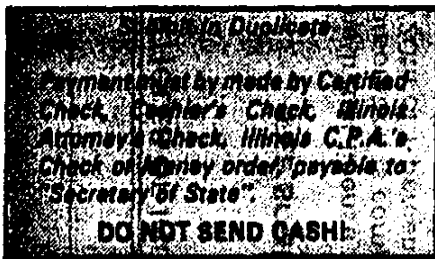
Property of Cook County Clerk's Office

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BCA-2.10 (Rev. Jul. 1984)

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION



This Space For Secretary of State	
Date	9-26-86
License Fee	\$ 50
Franchise Tax	\$ 21.00
Filing Fee	\$ 10.00
Clerk	\$ 100.50

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

ARTICLE ONE The name of the corporation is NORTHERN WEATHERMAKERS HVAC, INC.

(Shell contain the word "corporation", "company", "incorporated",

"limited", or an abbreviation thereof)

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

Registered Agent

John H. Winand

First Name

Middle Name

Last Name

Registered Office

800 Waukegan Road, Suite 202

Number

Street

Suite # (A.P.O. Box alone is not acceptable)

Glenview, IL 60025

City

Zip Code

County

ARTICLE THREE The purpose or purposes for which the corporation is organized are:

If not sufficient space to cover this point, add one or more sheets of this size.

1. To conduct the business of a heating and air conditioning, sales and service business and including the design, manufacture and installation of heating and cooling equipment. 2. To deal in rent, lease, operate, purchase or sell personal property of every kind and character as may be reasonably necessary to accomplish the foregoing purposes. 3. To conduct such other business and do such other things as may be reasonably necessary to accomplish the foregoing as authorized under the State of Illinois Business Corporation Act of 1983.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	-0-	10,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

If not sufficient space to cover this point, add one or more sheets of this size.

n/a

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common	-0-	1,000	\$ 1,000.00
			\$
			\$
			\$
TOTAL			\$ 1,000.00

* A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a par value is desired.

88455968

File No. _____

ARTICLES OF INCORPORATION

FEE SCHEDULE

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The initial license fee for a domestic corporation is computed at the rate of 1/20th of 1 percent (50¢ per \$1,000) of the amount of stated capital and paid-in surplus, with a minimum of 50¢.

The initial franchise tax is assessed at the rate of 1/10th of 1 percent (\$1.00 per \$1,000) on the stated capital and paid-in surplus represented in this state; with a minimum of \$2,000 and a maximum of \$1,000.00.

The minimum total fees due (license fee + franchise tax + filing fee) where all the property and business is in Illinois, or where the corporation elects to pay on that basis is \$100.50. If you would like the fees computed for you, please call the Department of Business Services in Springfield.

RETURN TO:

Department of Business Services
Corporation Division
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-6561

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice-President and verified by him, and entered by its Secretary or an Assistant Secretary.

Table with 3 columns: Name (please print), Signature, City/Town, State, Zip. Includes entries for JOHN H. WINAND and 800 Waukegan Road, Suite 202, Glenview, IL 60025.

FILED
SEP 26 1988
SECRETARY OF STATE
CLERK OF THE COURT
COOK COUNTY

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Article of Incorporation are true.

NAMES & ADDRESSES OF INCORPORATORS

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing preemptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

ARTICLE EIGHT OTHER PROVISIONS

- (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ _____
- (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
- (c) It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be: \$ _____
- (d) It is estimated that the gross amount of business which will be transacted from places of business in the State of Illinois during the following year will be: \$ _____

ARTICLE SEVEN OPTIONAL

Form with fields for Name, Residential Address, and Rec. Date. Includes handwritten entry: OCT-4-88 50096 80422700 A Rec

ARTICLE SIX OPTIONAL

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 for shareholders or until their successors be elected and qualify are:

Mail to: John H. Winand, P.O. Box 657, Glenview, IL 60025
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89655588

13:00