

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2006 8:00 am
Secretary of State

03-29-2006 90114 006 ***150.00

DOCUMENT # P05000100480

1. Entity Name
HAYGOOD AIR CONDITIONING, INC.



Principal Place of Business
**3428 LORI LN NORTH
LAKELAND, FL 33801**

Mailing Address
**3428 LORI LN NORTH
LAKELAND, FL 33801**

40041021



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03022006

Chg-P

CR2E034 (11/05)

4. FEI Number

72-1602425

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HAYGOOD, DONALD R JR
3428 LORI LN NORTH
LAKELAND, FL 33801**

Name

Street Address (P.O. Box Number is Not Acceptable)

739 BEL AIR AVENUE,

City

LAKELAND

FL

Zip Code

33801

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME HAYGOOD, DONALD R SR ☐ Delete
STREET ADDRESS 3428 LORI LN NORTH
CITY-ST-ZIP LAKELAND, FL 33801

TITLE VPD
NAME HAYGOOD, DAVID W ☐ Delete
STREET ADDRESS 1 CEDAR BROOK DR
CITY-ST-ZIP HORSHAM, PA 19044

TITLE TD
NAME HAYGOOD, DONALD R JR ☐ Delete
STREET ADDRESS 3428 LORI LN NORTH
CITY-ST-ZIP LAKELAND, FL 33801

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME HAYGOOD DONALD R JR,
STREET ADDRESS 739 BEL AIR AVENUE
CITY-ST-ZIP LAKELAND FLORIDA 33801

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TD ☒ Change ☐ Addition
NAME HAYGOOD DONALD R. SR,
STREET ADDRESS 3428 LORI LN NORTH
CITY-ST-ZIP LAKELAND FL. 33801

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Donald R. Haygood Jr.

3-23-06

Date

668 8027

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

Copy 7-13-05

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL. 32314

40041021
~~#P050228100480~~

Re: HAYGOOD AIR CONDITIONING, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, and a Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Yours very truly,


(Individual's name) - DONALD RAY HAYGOOD, SR.

HAYGOOD AIR CONDITIONING, INC.
(Name of corporation)

MAILING ADDRESS OF CORPORATION BELOW

Address: 3428 Lori Lane, North
City: Lakeland State: Florida Zip: 33801
Phone number: Area code (863) 668-8027

CORRECTION ON
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ARTICLES OF INCORPORATION

OF
HAYGOOD AIR CONDITIONING, INC.

ARTICLE I. NAME

The name of this corporation shall be HAYGOOD AIR CONDITIONING, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by DONALD RAY HAYGOOD, SR., the incorporator. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of Air conditioning and refrigeration and engaging in the transaction of any and all business activities permitted under the laws of FLORIDA and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 500 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for

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sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A Copy Of
Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 3. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are: DONALD RAY HAYGOOD, SR., 3428 Lori Lane, North, Lakeland, Florida 33801, DONALD RAY HAYGOOD, JR., 739 Bel Air Avenue, Lakeland, Florida 33801, and DAVID WAYNE HAYGOOD, 1 Cedar Brook Drive, Horsham, Pennsylvania 19044.

ARTICLE VIII. INITIAL OFFICERS

THIS IS THE CORRECTION

The name and address of each individual who shall serve as an Officer are: President, DONALD RAY HAYGOOD, JR., 739 Bel Air Avenue, Lakeland, Florida 33801; Vice President, DAVID WAYNE HAYGOOD, 1 Cedar Brook Drive, Horsham, Pennsylvania 19044; and Treasurer, DONALD RAY HAYGOOD, SR., 3428 Lori Lane, North, Lakeland, Florida 33801.

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

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ARTICLE X. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 3428 Lori Lane, North, Lakeland, Florida 33801.

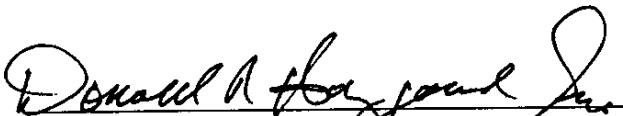
The name of the individual who shall serve as this corporation's initial registered agent at that address is: DONALD RAY HAYGOOD, JR.

ARTICLE XI. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: DONALD RAY HAYGOOD, SR., 3428 Lori Lane, North, Lakeland, Florida 33801.

ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


DONALD RAY HAYGOOD, SR. - Incorporator

ID: FL DL#H280-196-39-249-0

State Of FLORIDA
County Of POLK

On June 11, 2005, DONALD RAY HAYGOOD, SR., designated above as the individual who shall serve as the corporation's incorporator, who is personally known to me, or produced a FLORIDA driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of HAYGOOD AIR CONDITIONING, INC.



Notary Public

Expiration Date & Commission Number:

3/15/07

DD 178749



Donald M Clayton Jr
My Commission DD178749
Expires March 15, 2007

(SEAL)

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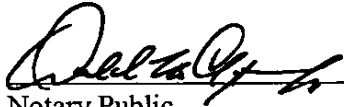
I hereby accept my designation as resident agent and agree to serve as the resident agent of HAYGOOD AIR CONDITIONING, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for HAYGOOD AIR CONDITIONING, INC.


DONALD RAY HAYGOOD, JR. - Registered Agent

ID: FLDA H230-196-62-132-0

State Of FLORIDA
County Of POLK

On July 11, 2005, DONALD RAY HAYGOOD, JR., designated above as the individual who shall serve as the corporation's initial registered agent, who is personally known to me, or produced a FLORIDA driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of HAYGOOD AIR CONDITIONING, INC.



Notary Public

Expiration Date & Commission Number:

3/15/07 DD176749



Donald M Clayton Jr
My Commission DD176749
Expires March 15, 2007

(SEAL)