# **Electronic Articles of Incorporation For**

P08000000374 FILED January 02, 2008 Sec. Of State clewis

ATLANTIS HEATING & AIR, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is: ATLANTIS HEATING & AIR, INC.

#### **Article II**

The principal place of business address:

5561 CARSO TERRACE NORTH PORT, FL. 34286

The mailing address of the corporation is:

5561 CARSO TERRACE NORTH PORT, FL. 34286

#### **Article III**

The purpose for which this corporation is organized is: HEATING AND AIR CONDITIONING SERVICES.

### **Article IV**

The number of shares the corporation is authorized to issue is: 500

## Article V

The name and Florida street address of the registered agent is:

MICHAEL S LEONI 5561 CARSO TERRACE NORTH PORT, FL. 34286 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL S. LEONI

#### **Article VI**

The name and address of the incorporator is:

MICHAEL S. LEONI 5561 CARSO TERRACE

NORTH PORT, FL. 34286

Incorporator Signature: MICHAEL S. LEONI

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL S LEONI 5561 CARSO TERRACE NORTH PORT, FL. 34286

Title: VP RYAN C BERG 4152 CENTRAL SARASOTA PKWY #721 SARASOTA, FL. 34238

Title: S MIKE ARTERS 4152 CENTRAL SARASOTA PKWY #721 SARASOTA, FL. 34238

#### **Article VIII**

The effective date for this corporation shall be:

01/01/2008