

L99000003602



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 278948 4368836

AUTHORIZATION :

COST LIMIT : \$ 285.00

ORDER DATE : June 17, 1999

ORDER TIME : 11:04 AM

ORDER NO. : 278948-005

CUSTOMER NO: 4368836

200002909232--5

CUSTOMER: Lawrence J. Gallick, Esq
SAPERSTON & DAY, PC
SAPERSTON & DAY, PC
1100 M&t Center
Three Fountain Plaza
Buffalo, NY 142031486

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: CLIMATE CONTROL HEATING &
COOLING, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name	blislag	CERTIFIED COPY
Availability	XX	PLAIN STAMPED COPY
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W. P. Verifier	DCC	

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

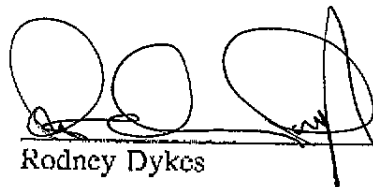
OK per bbt
5 pages

CLIMATE CONTROL HEATING & COOLING, INC.

June , 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the duly elected and acting President, sole director and sole shareholder of Climate Control Heating & Cooling, Inc., a Florida corporation, does hereby consent to the formation of a Florida limited liability company named "Climate Control Heating & Cooling, L.L.C."


Rodney Dykes

ARTICLE OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CLIMATE CONTROL HEATING & COOLING, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

3049 Van Buren Avenue
Naples, FL 34112

ARTICLE III - Address:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

- ☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Robert E. Beckett, Jr.
4929 Berkeley Drive
Naples, FL 34112

Charlene Beckett
4929 Berkeley Drive
Naples, FL 34112

- ☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Additional members may be admitted with the approval of the managers and a majority in interest of the members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

By agreement of a majority in interest of the remaining members.

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ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of _____
CONTROL HEATING & COOLING, L.L.C. _____ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 1,000.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ --- ;
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 1,000.00

Charlene Beckett

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Charlene Beckett

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: _____

CLIMATE CONTROL HEATING & COOLING, L.L.C.

2. The name and the Florida street address of the registered agent are:

ROBERT F. BECKETT, JR.

NAME

4929 Berkeley Drive

Florida street address (P.O. Box NOT ACCEPTABLE)

Naples, FL 34112

CITY, STATE AND ZIP

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: _____

SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

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TALLAHASSEE, FLORIDA

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