

TRANSMITTAL LETTER
N 95000003089

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

80000152388
-06/26/95--01088--018
*****78.75 *****78.75

SUBJECT: Polk Air Conditioning Contractors Association, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

John B. Springer
Name (Printed or typed)

5927 Hwy. 542 W
Address

Winter Haven, Fl. 33880
City, State & Zip

(813) 324-8444
Daytime Telephone number

201 10 13 1995

SDS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

Polk Air Conditioning Contractors Association, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

5927 Hwy. 542 W
Winter Haven, Fl. 33880

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

To enhance the professionalism of the HVAC industry locally.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Annual election in accordance with the By-Laws.

Filing Fee: \$70.00

ARTICLE V
Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI
Initial registered agent and street address

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

John B. Springer
5927 Hwy. 542 W
Winter Haven, Fl. 33880

(813) 324-8444

ARTICLE VII
Incorporators

See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

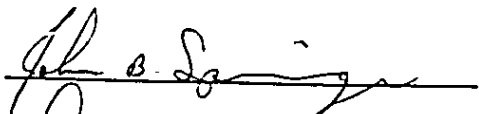
Darren C. Embry- 260 Lake Shore Way, Lake Alfred, Fl. 33850

Joe Strickler- 435 6th St. SW, Winter Haven, Fl. 33880

John B. Springer- 5927 Hwy. 542 W, Winter Haven, Fl. 33880

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12th day of May, 1995.

Signature(s) of Incorporator(s):



John B. Springer

Typed name of incorporator signing



Darren C. Embry

Typed name of incorporator signing



Joe T. Strickler

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Polk Air Conditioning Contractors
(must include suffix)

Association, Inc.

2. The name and address of the registered agent and office is:

John B. Springer

(Name)

5927 Hwy. 542 W

(Street address - P. O. Box not acceptable)

Winter Haven, Fl. 33880

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation 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.

John B. Springer
(Signature)

5-10-95
(Date)

SPRINGER BROS. AIR CONDITIONING & HEATING, INC.

5927 State Road 542 West
Winter Haven, FL 33880-5128

Lic # RA0052455

(941) 967-0449 or (941) 324-8444

FAX #: (941) 324-8444

N95000003089

20 August, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

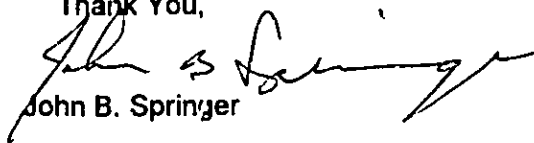
600002300256--5
-09/22/97--01172--012
*****35.00 *****35.00

Dear Sirs/Madam;

Please Consider this submission of the Article of Dissolution ALL conditions are precisely as

stated on the form.

Thank You,


John B. Springer

97 SEP 22 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JW 9/25

Vol. Diss.

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Polk Air Conditioning Contractors Association, Inc.

SECOND: The articles of incorporation were filed on 6-26-95.

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

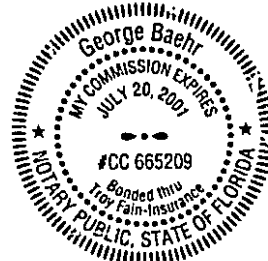
- ☒ The dissolution was authorized by a majority of the directors:
or
☐ There are no directors - dissolution was authorized by an
incorporator or a majority of the incorporators.

Signed this 20 day of August, 19 97.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President
or other officer if adopted by the directors
OR
By an incorporator if adopted by the incorporators.)

John B. Springer
Typed or printed name

Registered Agent / Chairman
Title



attested before me
on August 20, 1997.
[Signature]

FILED
67 SEP 22 AM 9 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA