

P00000019559

Requester's Name

Address

Melbourne AL
520 Alice Dr
Melbourne, FL 32935

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

000003142220--7

-02/21/00-01148-010

***122.50 ***78.75

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
2000 FEB 21 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *AR 2/24*

FILED

2000 FEB 21 PM 12: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Melbourne Air & Heat Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is Melbourne Air & Heat Inc.

ARTICLE II

The existence of the Corporation shall commence upon the filing of the Articles of Incorporation with the Dept of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The street address of the principal office of the Corporation is 914 St. Clair St. M-163,
Melbourne, Florida 32935

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial registered agent for the Corporation is James D. Edens.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

James D. Edens

520 Alice Drive
Melbourne, FL 32935


ARTICLE VII

The name and address of the person signing these Articles of Incorporation is: James D. Edens, 520 Alice Drive, Melbourne, FL 32935

ARTICLE VIII

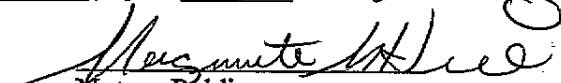
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 day of Feb, ~~2000~~ 2001

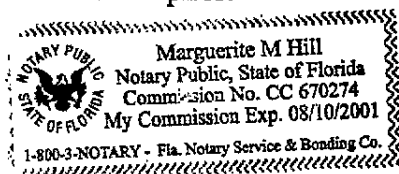

James D. Edens

State of Florida
County of Brevard

The foregoing instrument was acknowledged before me, a Notary Public, by James D. Edens who is personally known to me, on this 8 day of Feb 1999 2001


Notary Public

Commission Expires:



FILED

2000 FEB 21 PM 12: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

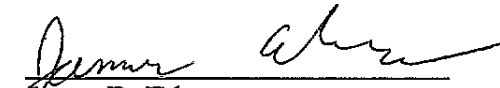
Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the Registered Office/Registered Agent, in the State of Florida.

The name of the Corporation is Melbourne Air & Heat Inc.

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


James D. Edens 520 Alice Drive, Melbourne, Florida 32935

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


James D. Edens

State of Florida
County of Brevard

Before me, personally appeared, James D. Edens, who is personally known to me, on this 2 day of Feb 1999.


Notary Public

Commission Expires:

