

SUBJECT: Jim Stecher Heating & Cooling, Inc.

Enclosed is an original and one (1) copy of the articles of incorporations and a check for \$78.75 for:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$ 8.75
TOTAL	\$78.75

FROM: James M. Stecher 4510 S. 102<sup>nd</sup> Street West Bradenton, FL 34210 (941) 792-2894



-05/26/00--01076--002 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Lella Am. Duto Jesse Vella Am. Duto Jesse



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 6, 2000

JAMES M. STECHER 4510 S. 102ND STREET WEST BRADENTON, FL 34210

SUBJECT: JIM STECHER HEATING & COOLING, INC.

Ref. Number: W00000014256

We have received your document for JIM STECHER HEATING & COOLING, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 600A00031744





The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE

The name of the Corporation is Jim Stecher Heating & Cooling, Inc. The mailing address of the Corporation is 4510 S. 102<sup>nd</sup> Street West, Bradenton, Florida, 34210.

#### **ARTICLE TWO**

The duration of the Corporation is perpetual.

### ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

#### ARTICLE FIVE

The street address of the initial Registered Office of the Corporation is 4510 S.  $102^{nd}$  Street West, Bradenton, Florida 34210, and the name of its Registered Agent at that address is James M. Stecher.

#### ARTICLE SIX

The number of Directors constituting the initial Board of Directors is one (1) Director. The number of Directors may be increased or decreased from time to time, but never shall be less than one. The name and address of the initial Director of the Corporation is: James M. Stecher, 4510 S. 102<sup>nd</sup> Street West, Bradenton, Florida 34210.

#### ARTICLE SEVEN

The name and address of the Incorporator is as follows: James M. Stecher, 4510 S. 102<sup>nd</sup> Street West, Bradenton, Florida 34210.

#### ARTICLE EIGHT

The Corporation shall elect to be taxed as an S Corporation under the Internal Revenue Code. The Corporation shall only authorize and issue one class of stock, non-voting common. No Stockholder shall do any act (including the sale or transfer of the Stockholder's stock) which shall contravene or revoke the Corporation's election to be taxed as an S Corporation.

#### ARTICLE NINE

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the them, and any right conferred upon Shareholders is subject to this reservation.

# ARTICLE TEN

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is $\underline{\rho_a t_e}$ $\underline{\rho_f}$ $\underline{f_c/e}$
IN WHITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this $\frac{\int \frac{fh}{h}}{h}$ day of $\frac{May}{h}$ , 2000.
James M. Stecher
REGISTERED AGENT / INCORPORATOR

# STATE OF FLORIDA COUNTY OF MANATEE

Before me personally appeared James M. Stecher and identified by Florida drivers license to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed that instrument for the purposes stated in it.

Witness my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_\_, 2000.

SEVEVA R. MERRHLL
My Comm Exp. 3/6/04
No. CC 916160
Ky Persenally Known (10ther I.D.

Slutur R. Merrell Notary Public, State of Florida At Large

My commission expires: 3/6/04