

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
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PO00000081644

M. H. S. Services, Inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

EFFECTIVE DATE
08/28/00

FILED
00 AUG 29 PM 12:47
TALLAHASSEE, FLORIDA

RECEIVED
00 AUG 29 AM 10:29
TALLAHASSEE, FLORIDA

T. SMITH AUG 29 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

8/29/00 10:00

ARTICLES OF INCORPORATION

OF

M. H. S. SERVICES, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be M. H. S. SERVICES, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of service and sales of H.V.A.C. related equipment and other related products and services and other lawful business.

ARTICLE III

CAPITAL STOCK

The capital stock of this Corporation shall consist of 100 (one hundred) shares of common stock at no par value, and nonassessable.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and mailing address of this Corporation shall be 2810 Hypoluxo Road, Lantana, Florida 33462. The initial registered office of this Corporation shall be located at 2810 Hypoluxo Road, Lantana, Florida 33462, and the name of the initial Registered Agent of this Corporation shall be PAUL O. RAYGOR, II.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This Corporation shall initially have two (2) Directors. The number of Directors may be changed from time to time by the By-Laws, but shall never be less than two (2). The name and address of the initial Director is PAUL O. RAYGOR, II and DEBRA R.

MAUERMANN, whose address is 2810 Hypoluxo Road, Lantana, Florida 33462.

ARTICLE VI

SPECIAL PROVISIONS

The following special provisions shall govern this Corporation:

1. The time and place of the annual Shareholder's meeting and the annual Director's meeting shall be fixed and provided for in the By-Laws, and notice of same shall be given in one of the methods provided by law. Any Shareholder or Director may waive notice of the time, place and purpose of any meeting, either before, at, or after such meeting.
2. There shall be a President, Vice-President, Secretary and Treasurer of this Corporation, and such assistants as the Shareholder may, by resolution, determine to be necessary and/or as provided in the By-Laws. This Corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the Shareholder and/or in the By-Laws. Any person may hold two or more offices. The Shareholder may, at any time, by majority vote at a duly called and noticed meeting, declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, Director may, at any time, by majority vote at a duly called and noticed meeting, declare any office vacant or remove any officer and elect a successor thereto.
3. The Director may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.
4. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office or directorship in this Corporation.
5. No contract or other transaction between the Corporation and any other Corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Officers or Directors of the Corporation is or are interested in, or is an

Officer or Director, or are Officers or Directors of such other corporations, and any Officer, Officers or Directors, individually or jointly, may be a party or parties to, or may be interested in any such contract or transaction of the Corporation, or in which the Corporation is interested, and no contract, act or transaction of the Corporation with any person or persons, firm or Corporation, in the absence of fraud, shall be affected or invalidated by the fact that any Officer, Officers or Directors of the Corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or Corporation, and each and every person who may become an Officer or Director of this Corporation is hereby relieved from any liability that might otherwise exist from, thus contracting with the Corporation for the benefit of himself or any firm, association or Corporation which he may be in any way interested.

ARTICLE VII

OFFICERS

The officers of the Corporation who shall conduct the business of the Corporation during the first year of its existence, or until their successors are elected and qualified, shall be: PAUL O. RAYGOR, II, President and Secretary, DEBRA R. MAUERMANN, Vice President and Treasurer.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is:

PAUL O. RAYGOR, II
2810 Hypoluxo Road
Lantana, Florida 33462

ARTICLE IX

AMENDMENT


This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by

law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE X
COMMENCEMENT

The Corporation is to exist perpetually commencing on the date of the execution of these Articles of Incorporation, pursuant to Florida Statutes Section 607.167, providing that corporate existence may begin up to five (5) days before the filing with the Secretary of State for the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has subscribed to these Articles of Incorporation this 28th day of August, 2000.




PAUL O. RAYGOR, II, Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)


Before me, the undersigned authority, personally appeared PAUL O. RAYGOR, II, to be personally known and who has produced _____ as Identification and to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the County and State aforesaid this 28th day of August, 2000.

My Commission Expires:



NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE


LEE COHEN
MY COMMISSION # CC 825375
EXPIRES: May 30, 2003
Bonded Thru Notary Public Underwriters


**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE
STATE, NAMING AGENT WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, and Section 607.034, Florida Statutes, the following is submitted in compliance with said Statute.

First: That M. H. S. SERVICES, INC., desiring to organize under the law of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 2810 Hypoluxo Road, Lantana, Florida 33462, has named as its registered agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in such capacity, and agree to comply with the provisions of said Statutes relative to keeping open said office.



PAUL O. RAYGOR, II

00 MAY 29 11 13 AM '07
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA