

PO0000112233

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SUBJECT: Lanier Heating, Air & Refrigeration 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 DEC -7 PM 12:00

FILED

FROM: Robert Lee Lanier
Name (Printed or typed)

10584 Dove Ln.
Address

Jax. Fla. 32218
City, State & Zip

(904) 635-~~4000~~ 1742 (904) 751-0348
Daytime Telephone number

200003490262--5
-12/07/00--01026--017
*****78.75 *****78.75

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

BC 12/7

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LANIER HEATING, AIR & REFRIGERATION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10584 DOVE LN
JACKSONVILLE, FL 32218

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Repair & Installation of Central Heat & Air cond.

ARTICLE IV SHARES

The number of shares of stock is:

ONE SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ROBERT L. LANIER (PRES.-DIR.)
10584 DOVE LN.
JACKSONVILLE, FL 32218

ARTICLE VI REGISTERED AGENT

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

Robert Lee Lanier
10584 Dove Ln. Jacksonville, FL 32218
Robert L. Lanier
12/6/00

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Same Robert L. Lanier
Robert L. Lanier
10584 Dove Ln. Jacksonville, FL 32218

ARTICLE VIII EFF. DATE

January 1, 2001

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Robert L. Lanier
Signature/Registered Agent

12/6/00
Date

Robert L. Lanier
Signature/Incorporator/PRES/DIR

12/6/00
Date

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TALLAHASSEE, FLORIDA