

PO100004476
TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 27 PM 2:20

FILED

SUBJECT: Elite cooling, Heating & Appliance of Polk county 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

FROM: James "Kevin" Garrett
Name (Printed or typed)

5123 Orange Ave
Address

500004449365--3
-06/28/01--01030--008
*****78.75 *****78.75

Lakeland, FL 33810
City, State & Zip

(863) 816-9262 (863) 559 1394 cell Daytime
Daytime Telephone number

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

B
6/29/01

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: Elite cooling, Heating + Appliance of Polk county inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 5123 orange Ave
Lakeland, Fl. 33810

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

James K. Garrett 5123 orange Ave Lakeland, Fl. 33810

David L. Beverly 7709 Brian Loop Lakeland, Fl. 33810

Martin L. Garrett 959 Cambridge ct. Policiana, Fl. 34758

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: James Kevin Garrett
5123 orange Ave
Lakeland, Fl. 33810

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Kevin Garrett 5123 orange Ave Lakeland, Fl. 33810

David Lee Beverly 7709 Brian Loop Lakeland, Fl. 33810

Martin Luther Garrett 959 Cambridge ct. Policiana, Fl. 34758

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

James K. Garrett
Signature/Registered Agent

6/26/01
Date

David L. Beverly
Signature/Incorporator

6-26-01
Date

Martin L. Garrett
Signature/Incorporator

6-26-06
Date

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