

PD000072151

TRANSMITTAL LETTER

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

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-07/20/01--01015004
*****87.50 *****

SUBJECT: DAN WARREN A/C SALES & SERVICE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: DANNY C. WARREN
Name (Printed or typed)

4420 MCCARTY ROAD
Address

FORT PIERCE, FL 34945
City, State & Zip

(561) 465-0728
Daytime Telephone number

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

FILED
2001 JUL 19 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RD 7-23-01

FILED
2001 JUL 19 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

DAN WARREN A/C SALES & SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4420 MCCARTY ROAD
FORT PIERCE, FL 34945

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AIR CONDITIONING SALES AND SERVICE

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

DANNY C. WARREN, PRESIDENT
4420 MCCARTY ROAD
FORT PIERCE, FL 34945

DIANA L. WARREN, SECRETARY
4420 MCCARTY ROAD
FORT PIERCE, FL 34945

ARTICLE VI REGISTERED AGENT

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

DANNY C. WARREN
4420 MCCARTY ROAD
FORT PIERCE, FL 34945

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DANNY C. WARREN
4420 MCCARTY ROAD
FORT PIERCE, FL 34945

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


Signature/Registered Agent

DANNY C. WARREN

JULY 17, 2001

Date


Signature/Incorporator

DANNY C. WARREN

JULY 17, 2001

Date