

P010000106364

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

400004663854--6
-11/02/01--01025--017
*****78.75 *****78.75

SUBJECT: CORPORATE NAME _____

EFFECTIVE DATE

11/01/01

I ENCLOSE AN ORIGINAL AND 1 COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$78.75 IN ORDER TO FORM THE ABOVE REFERENCED CORPORATION AS OF NOVEMBER 1, 2001.

FROM:

STEVE GORSKI
988 WILD CITRUS LANE
SARASOTA, FLORIDA 34240

(941) 650-4989

01 NOV - 2 AM 10:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps
11/5/01

ARTICLES OF INCORPORATION
OF

FILED

01 NOV -2 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEVE GORSKI REFRIGERATION AND AIR
CONDITIONING, INC.

EFFECTIVE DATE

11/01/01

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE

STEVE GORSKI REFRIGERATION AND AIR
CONDITIONING, INC.

ARTICLE II - PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION
SHALL BE:

2300 BEE RIDGE ROAD, SUITE 301
SARASOTA, FLORIDA 34239

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

CAROL LYNN MONVILLE, C.P.A.
2300 BEE RIDGE ROAD, SUITE 301
SARASOTA, FLORIDA 34239

ARTICLE V - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

STEVE GORSKI
988 WILD CITRUS LANE
SARASOTA, FLORIDA 34240

ARTICLE VII- EFFECTIVE DATE

PURSUANT TO SECTION 607.0123 OF THE FLORIDA STATUTES, THE EFFECTIVE DATE OF THIS DOCUMENT SHALL BE:

NOVEMBER 1, 2001

THE UNDERSIGNED HAS EXECUTED THE ARTICLES OF CORPORATION THIS 29TH DAY OF OCTOBER 2001

A handwritten signature in black ink, appearing to read 'Steve Gorski', is written over a horizontal line.

STEVE GORSKI
INCORPORATOR

FILED

01 NOV -2 AM 10:09

CERTIFICATE OF DESIGNATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

STEVE GORSKI REFRIGERATION AND
AIR CONDITIONING, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE
IS:

CAROL LYNN MONVILLE, C.P.A.
2300 BEE RIDGE ROAD, SUITE 301
SARASOTA, FLORIDA 34239

SIGNATURE: 

TITLE: _____

DATE: _____

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

DATE

10/29/01