

PD2000004517

TRANSMITTAL LETTER

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

300004773283--6
-01/14/02--01065--003
*****78.75 *****78.75

SUBJECT: Tom Moore Heating and Cooling, 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: Ann. Moore
Name (Printed or typed)

1534 Excalibur St.
Address

Holiday, Fla. 34690
City, State & Zip

727-937-3872
Daytime Telephone number

FILED
2002 JAN -7 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-02

original Rec. Date
1-7-01

1-14-02

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

Tom Moore Heating and Cooling
1537 Excalibur
Holiday Fl. 34690

January 03, 2002

Attention:
Division of Corporations
409 E Gaines Street
Tallahassee FL 32399

Thomas A. Moore
1537 Excalibur
Holiday Fl.
34690

Dear Sir/Ma'am

This is an application for a new entity to be called "Tom Moore Heating and Cooling Inc." President of the company to be Thomas A. Moore and Vice-President Ann D. Moore.


We certify that the principals of the previous company of the same name will not revoke dissolution authorizing the original use of the name of the corporation "Tom Moore Heating and Cooling".

Enclosed is a check for \$78.75 for the application fee as required.

Thank you for your consideration.

Sincerely,


Thomas A. Moore



EFFECTIVE DATE

1-1-02

FILED

ARTICLES OF INCORPORATION

2002 JAN -7 PM 3:45

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOM MOORE HEATING AND COOLING, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is TOM MOORE HEATING AND COOLING, INC.

ARTICLE II - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III - EFFECTIVE DATE

The effective date of this corporation will be *Jan 1 - 2002*

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - ADDRESS

The initial principal place of business of this corporation in the State of Florida is 1537 Excalibur St., Holiday, FL 34690, and has a post office address of the same.

ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors are:

Thomas A. Moore	1537 Excalibur St.
Director	Holiday, FL 34690

Ann D. Moore	1537 Excalibur St.
Director	Holiday, FL 34690

ARTICLE IX - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Thomas A. Moore	1537 Excalibur St.
President	Holiday, FL 34690

Ann D. Moore	1537 Excalibur St.
Vice President / Secretary	Holiday, FL 34690

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be Thomas A. Moore, who address is 1537 Excalibur St., Holiday, FL 34690.

I accept designation as registered Agent
Thomas A. Moore
Registered Agent Incorporator