

# PO20000064280

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 11 PM 12:01

San Carlos Air Conditioning  
And Heating Inc

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

6-11

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF**

**SAN CARLOS AIR CONDITIONING AND HEATING, INC.**

**ARTICLE I**

**Name**

1.1. The name of the corporation is **SAN CARLOS AIR CONDITIONING AND HEATING, INC.**

**ARTICLE II**

**Duration**

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

**ARTICLE III**

**Purpose**

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**Capital Stock**

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

**ARTICLE V**

**Preemptive Rights**

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

## **ARTICLE VI**

### **Initial Registered Office and Agent and Principal Office and Mailing Address**

6.1 The street address of the initial registered office and the principal mailing address of this corporation is 721 First Avenue North, St. Petersburg, Florida 33701, and the name of the initial registered agent of this corporation is Ronald W. Gregory, II, Esq.

6.2 The initial principal office of this corporation is located at 6481 Pine Cone Court, Ft. Myers, Florida 33912 and the corporation's initial mailing address is c/o Ronald W. Gregory, II, Englander & Fischer, P.A., P.O. Box 1954, St. Petersburg, FL 33701.

## **ARTICLE VII**

### **Initial Board of Directors**

7.1 This corporation shall have four (4) directors initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The name and address of the initial directors of this corporation are:

Kevin A. Kobie  
6481 Pine Cone Court  
Ft. Myers, Florida 33912

Adam A. T. Canales, III  
2243 Ivy Avenue  
Ft. Myers, FL 33907

Denise R. Lemire  
P.O. Box 150311  
Cape Coral, FL 33915-0311

Keith E. Lemire  
P.O. Box 150311  
Cape Coral, FL 33915-0311

## **ARTICLE VIII**

### **Incorporators**

8.1 The name and address of the person signing these Articles is:

Ronald W. Gregory, II, Esq.  
ENGLANDER & FISCHER, P.A.  
721 First Avenue North,  
St. Petersburg, Florida 33701

**ARTICLE IX**

**Indemnification**

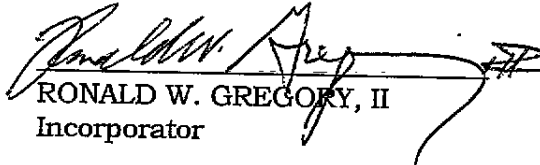
9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

**ARTICLE X**

**Amendment**

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

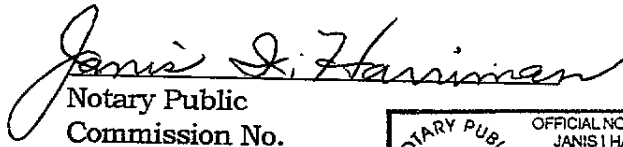
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on June 10, 2002.

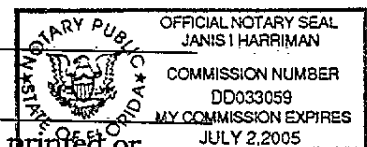
  
RONALD W. GREGORY, II  
Incorporator

STATE OF FLORIDA       §  
COUNTY OF PINELLAS   §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared RONALD W. GREGORY, II, who is personally known to me and who did take an oath. He, who after first being duly sworn, deposes and says that he has read the foregoing **Articles of Incorporation of SAN CARLOS AIR CONDITIONING AND HEATING, INC., a Florida corporation** and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this 10 day of June, 2002.

  
Notary Public  
Commission No. \_\_\_\_\_



(Name of Notary typed, printed or stamped)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CONSENT OF REGISTERED AGENT**

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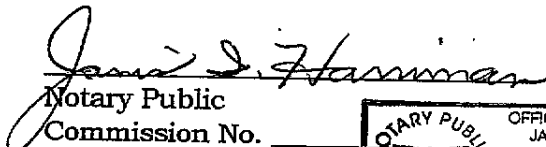
Having been named as Registered Agent for SAN CARLOS AIR CONDITIONING AND HEATING, INC., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

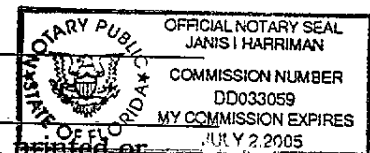
  
RONALD W. GREGORY II

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared RONALD W. GREGORY, II, who is personally known to me and who did take an oath. He, who after first being duly sworn, deposes and says that he has read the foregoing **Consent of Registered Agent** and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this 10 day of June, 2002.

  
Notary Public  
Commission No. \_\_\_\_\_



(Name of Notary typed, printed or stamped)