

PD2000110265



Accounting
Bookkeeping
Income Taxes
Insurance
Tax Consulting

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
OCT 11 AM 10:11

October 8, 2002

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
Port Orange Heating & Air Conditioning of Volusia County, Inc.

200008329472--6
-10/11/02--01031--006
*****78.75 *****78.75

Dear Sir or Madam;

Enclosed, please find Articles of Incorporation for the above named, as well as payment in the amount of \$ 78.75 for same. This is for Filing Fees \$ 35.00, Registered Agent Designation \$ 35.00 and Certified Copy \$ 8.75.

Please return to this office for additional services to be completed for above named.

Should there be any questions, please do not hesitate to contact this office.

Sincerely,

TROUP FINANCIAL SERVICES

Robert G. Troup

Encl.

D. WHITE OCT 14 2002

4

ARTICLES OF INCORPORATION

OF

**PORT ORANGE HEATING & AIR CONDITIONING
OF VOLUSIA COUNTY, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 11 AM 10:11

**ARTICLE I
NAME**

The name of this Corporation is: *Port Orange Heating & Air Conditioning of Volusia County, Inc.*

**ARTICLE II
DURATION**

This Corporation shall exist perpetually.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of operating as a Heating & Air Conditioning contractor, and to operate in any lawful business.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address for the Initial Registered Office of this Corporation is:

**4343-A Ridgewood Avenue
Port Orange, Florida 32127**

The name of the original Registered Agent at that address is:

Robert G. Troup

The mailing address of the Corporation shall be:

**515-C Herbert Street
Port Orange, Florida 32127**

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time. The name and address of the Initial Director of this Corporation is:

Michael A. Keane
120 Taganana Drive
New Smyrna Beach, Florida 32168

ARTICLE VII
INCORPORATOR

The name and address of the person signing these **Articles Of Incorporation** is:

Michael A. Keane
120 Taganana Drive
New Smyrna Beach, Florida 32168

ARTICLE VIII
BY-LAWS

The power to amend, alter, adopt or repeal By-Laws, shall be vested in the Board of Directors and Shareholders.

ARTICLE IX
SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders. If a quorum is present, the affirmative vote of 51% of the Shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the Shareholders.

ARTICLE X
POWERS

This Corporation shall have all of the Corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided by law.

**ARTICLE XI
AMENDMENT**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 11 AM 10:11

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferring upon the Shareholders is subject to this provision.

REGISTERED AGENT ACCEPTANCE

I hereby accept appointment as the **Initial Registered Agent** of: **Port Orange Heating & Air Conditioning of Volusia County, Inc.**


Robert G. Troup
Initial Registered Agent
Port Orange Heating & Air Conditioning of Volusia County, Inc.

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

Before me, the above named authority, **Robert G. Troup** personally appeared and acknowledged that he accepted the position of **Registered Agent** of: **Port Orange Heating & Air Conditioning of Volusia County, Inc.**


Robert G. Troup
**STATE OF FLORIDA
COUNTY OF VOLUSIA**

Personally known


Notary Public

State of Florida, At Large
Deborah J. Barnack
Commission #DD149561
Expires: Sep 12, 2006
Bonded Thru
Atlantic Bonding Co., Inc.



Before me, the undersigned authority personally appeared, who being known to me to be **Michael A. Keane**, acknowledged that he had executed the foregoing Articles of Incorporation of **Port Orange Heating & Air Conditioning of Volusia County, Inc.**, for the purposes expressed therein.


Michael A. Keane

personally known


Notary Public

State of Florida, At Large
Deborah J. Barnack
Commission #DD149561
Expires: Sep 12, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

