

P03000049970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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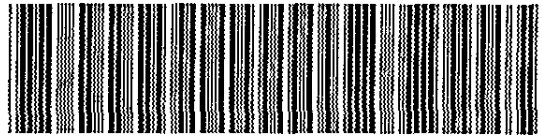
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/28/03--01058--012 **78.75

W03-12430

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5-6-03
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TRANSMITTAL LETTER

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

SUBJECT: Maytech Heating & Air, Inc.

DATE: April 17, 2003

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee & Certificate Fee.

FROM: William D. May
5849 Morse Ave.
Jacksonville, FL 32244

(904) 237-0663



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
03 MAY -6 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 1, 2003

WILLIAM D. MAY
5849 MORSE AVE
JACKSONVILLE, FL 32244

SUBJECT: MAYTECH HEATING & AIR, INC.
Ref. Number: W03000012430

We have received your document for MAYTECH HEATING & AIR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 303A00026614

ARTICLES OF INCORPORATION
OF
MAYTECH HEATING & AIR, INC.

2003 JUN 23 PM 2 29

FILED

ARTICLE ONE - NAME

The name of the corporation shall be MAYTECH HEATING & AIR, INC.

ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

ARTICLE THREE - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5849 Morse Ave., Jacksonville, Florida 32244

ARTICLE FOUR - PURPOSE

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

ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authorization to issue is 1,000, all of which shall be common shares with a par value of one dollar.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

William D. May
5849 Morse Ave.
Jacksonville, Florida 32244

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

William D. May
5849 Morse Ave.
Jacksonville, Florida 32244

ARTICLE NINE- INCORPORATION

The name and address of the Incorporator is:

William D. May
5849 Morse Ave.
Jacksonville, Florida 32244

ARTICLE TEN – OFFICERS

The following officer/s were elected and shall hold office until the first annual meeting of the corporation:

President – William D. May

The undersigned incorporator has executed these Articles of Incorporation this _____
day of 5/5/ 2003,


Signature

CERTIFICATE OF DESIGNATION
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:

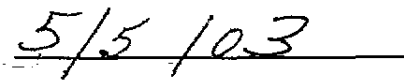
MAYTECH HEATING & AIR, INC.

2. The name and address of the registered agent is:

William D. May
5849 Morse Ave.
Jacksonville, FL 32244

Having been named as registered agent and 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

2003.05.05 12:20