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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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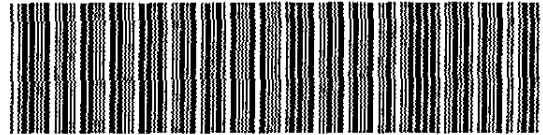
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Carrozza's Air Conditioning + Refrigeration, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: George Carrozza
Name (Printed or typed)

10880 State Rd. 51
Address

Live Oak, FL 32060
City, State & Zip

386-364-6414
Daytime Telephone number

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

Articles of Incorporation

1. The name of the corporation shall be:
Carrozza's Air Conditioning & Refrigeration, Inc.
2. The Principal place of business and mailing address of the corporation is:
10880 State Rd. 51, Live Oak, FL 32060
3. The Corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is George W. Carrozza and the registered street address is 10880 State Rd. 51, Live Oak, FL 32060
5. The initial Board of Directors shall have 1 member who name and address is as follows: George W. Carrozza, 10880 State Rd. 51, Live Oak, FL 32060.
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is George W. Carrozza whose street address is 10880 State Rd. 51, Live Oak, FL 32060.

Dated 5-30-03


Incorporator

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TALLAHASSEE FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.

Dated 5-30-03


Registered Agent