

P030000078333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

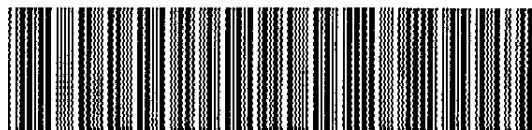
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300021495473

07/14/03--01014--018 **78.75

FILED
2003 JUL 14 PM 5:54
TALLAHASSEE FLORIDA

7/14/03

TRANSMITTAL LETTER

FILED

2003 JUL 14 PM 5: 54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: ARCTIC AIR Air-Conditioning & Refrigeration Repair Service, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM:

Barbara A. Heredia

Name (Printed or typed)

4821 Grapevine Way

Address

Davie, Florida 33331

City, State & Zip

(305) 889-7879

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ARCTIC AIR Air-Conditioning & Refrigeration Repair Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4821 Grapevine Way, Davie, Florida 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Heating, Ventilation, Air-Conditioning and Refrigeration Service Repairs, Installations and Maintenance.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) Common, NO PAR.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Barbara A.Heredia, 4821 Grapevine Way, Davie, Florida 33331. PRESIDENT.

Osvaldo E.Heredia, 4821 Grapevine Way, Davie, Florida 33331. TREASURER.

Osvaldo E.Heredia, 4821 Grapevine Way, Davie, Florida 33331, SECRETARY.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Barbara A.Heredia 4821 Grapevine Way, Davie, Florida 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barbara A.Heredia 4821 Grapevine Way, Davie, Florida 33331

2003 JUL 14 PM 5:54
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Barbara A. Heredia

Signature/Registered Agent

Date

6/23/03

Barbara A. Heredia

Signature/Incorporator

Date

6/23/03