

P030000097900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

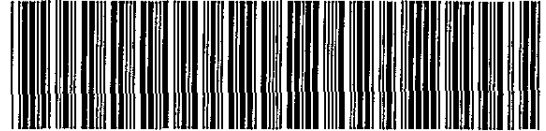
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/02/03--01048--014 **78.75

FILED
03 SEP -2 AM 2:00
STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: HERITAGE AIR CONDITIONING + HEATING C
(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: DOUGLAS E. MORROW SR.
Name (Printed or typed)

10237 AUTUMN WOOD LN.
Address

HUDSON FL 34667
City, State & Zip

(727) 869-0209
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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

HERITAGE AIR CONDITIONING
& HEATING COMPANY

03 SEP -2 AM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10237 AUTUMN WOOD LN
HUDSON FL 34667

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HEATING & COOLING CONTRACTOR

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

STEVEN J. MORROW, PRESIDENT
RANDAL M. BOLLAERT, VICE PRESIDENT
JOANNE R. MORROW, SECRETARY
DOUGLAS E. MORROW SR., TREASURER

ARTICLE VI REGISTERED AGENT

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

DOUGLAS E. MORROW SR.
10237 AUTUMN WOOD LN.
HUDSON FL 34667

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DOUGLAS E. MORROW SR.
10237 AUTUMN WOOD LN.
HUDSON FL 34667

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


Signature/Registered Agent

8/28/03
Date


Signature/Incorporator

8/28/03
Date