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(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:				
DOLL GAVE AUTHORIZATION BY PHONE TO CORRECT UTLAND DATE 11-4-03 DOC. EXAM AC				

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SECRETARY OF STATE

TRANSMITTAL LETTER

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

SUBJECT:

Enclosed is an origin	(PROPOSED CORPORA al and one(1) copy of the artic	les of incorporation and a	· ·
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM	ROY T. TREMBLY Name (I	Printed or typed)	·
	P.O. BOX 298	Address	
	EAST PALATKA, FL. 32131 City, State & Zip		
	386-325-2620 Daytime	Telephone number	

GOD'S GRACE A/C & HEATING, INC.

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

FILED

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ARTICLES OF INCORPORATION

GECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

The undersigned, desiring to organize a For A Profit Corporation under Chapter 607, Florida Statutes, set forth the following:

ARTICLE I

The name of this Corporation shall be GOD'S GRACE A/C & HEATING, INC.

ARTICLE II

The address of the principal place of business and mailing address of the Corporation is:

Principal place of business: P.O. BOX 298, EAST PALATKA, FL 32131 Mailing address of business: P.O. BOX 298, EAST PALATKA, FL 32131

ARTICLE III

The specific purpose for which the Corporation is organized is to change business status from Sole Proprietorship to a Corporation.

ARTICLE IV

The number of shares of stock that this Corporation is authorized to have is 400 shares.

ARTICLE V

The names and street address of the Directors/Officers are as follows:

ROY T. TREMBLY, PRES./TREAS. P.O. BOX 298, EAST PALATKA, FL 32131 CYNTHIA A. TREMBLY, V.P./SEC P.O. BOX 298, EAST PALATKA, FL 32131

ARTICLE VI

The street address of the Corporation's initial Registered Office is 194 Yelvington Rd., East Palatka, FL 32131 and the name of the Registered Agent at that office is Roy T. Trembly. A written acceptance as required in Chapter 607 or 621 F.S. is attached hereto and made a part hereof.

ARTICLE VII

The names and addresses of the incorporators of these Articles are:
Roy T. Trembly P.O. Box 298, East Palatka, FL 32131
Cynthia A. Trembly P.O. Box 298, East Palatka, FL 32131

The undersigned incorporators have executed these Article of Incorporation this 24th day of October, 2003.

Signature: Roy T. Trembly

Signature: Cynthia A. Trembly

REGISTERED AGENT'S ACCEPTANCE:

Having been named as Registered Agent and to accept Service of Process for the above stated Corporation at the place designated in this Application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Name: Roy T. Trembly

-24-03 Date:

194 Yelvington Rd., East Palatka, FL 32131

Address

EAST PALATKA, FL 32131

City, State, Zip

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