

P03000127843

(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



600024368596

11/03/03--01007--022 \*\*87.50

FILED  
03 NOV -3 PM 5:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** WARREN WILLIAMS HEATING AND AIR CONDITIONING 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      ☐ \$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:** WARREN WILLIAMS  
Name (Printed or typed)

35 S. COLLEGE ST  
Address

MACCLENNY, FL. 32063  
City, State & Zip

904-259-7014  
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:

WARREN WILLIAMS HEATING AND AIR CONDITIONING INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

35 S. COLLEGE ST.  
MACCLENNY, FL. 32063

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO COMPLY WITH STATE LAW CHANGES REGARDING EXEMPTION FROM WORKMAN  
COMPENSATION EXEMPTIONS.

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

WARREN M. WILLIAMS  
35 S. COLLEGE ST.  
MACCLENNY, FL 32063

### ARTICLE VI REGISTERED AGENT

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

WARREN M. WILLIAMS  
35 S. COLLEGE ST.  
MACCLENNY, FL. 32063

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WARREN M. WILLIAMS  
35 S. COLLEGE ST.  
MACCLENNY, FL 32063

\*\*\*\*\*

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

Warren M. Williams  
Signature/Registered Agent

10/31/03  
Date

Warren M. Williams  
Signature/Incorporator

10/31/03  
Date

FILED  
03 NOV -3 PM 5:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA