03000135640

·		
(Requestor's Name)		
(4d	drace)	
(Address)		
(Ad	dress)	
(Cit	y/State/Zip/Phone	∋#)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies Certificates of Status		of Status
Special Instructions to Filing Officer:		
		ļ.
<u></u> _		

Office Use Only



200024484862

11/12/03--01066--009 **70.00



//

CB 1110

November 8, 2003

Ray N. Lemacks 1770 Sanctuary Road Naples, Florida 34120

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

Subject: Incorporation for Profit Section 607.0120

Attached are the Articles of Incorporation for

"Lemacks Heating and Air Conditioning, Inc.", to be recorded by the State of Florida. Please return a copy of these articles to Ray N. Lemacks at 1770 Sanctuary Road, Naples, Florida 34120. Attached is check # 2/68 for Seventy Dollars for the filing and registration fees.

Questions relative to the corporation may be directed to Ray N. Lemacks 1770 Sanctuary Road, Naples, Florida 34120 and mailed to the address indicated. Thank you.

Ray N. Lemacks

Incls:

Articles of Incorporation

Check # 2168

FILED

03 NOV 12 PM 4: 10

SEVEN A STATE

ARTICLES OF INCORPORATION OF

Lemacks Heating and Air Conditioning, Inc.

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202 Florida Statutes, hereby accepts all the rights, privileges, benefits, and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE - CORPOTATE NAME

The name of this corporation is:

Lemacks Heating and Air Conditioning, Inc.

ARTICLE II – DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on November 8, 2003.

ARTICLE III = PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The Aggregate number of shares, which the corporation has authority to issue, is One Hundred (100), all of which shall be common shares with par value of \$1.00. The consideration for the issuance of shares may be paid in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

ARTICLE V - RESISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is

1770 Sanctuary Road Naples, Florida 34120 and the name of the initial registered agent is Ray N. Lemacks, 1770 Sanctuary Road, Naples, Florida 34120.

ARTICLE VI – DIRECTORS

The corporation shall be authorized to conduct business with director (1); however, the maximum number of directors at any time shall not exceed ten (10) in number and the beginning number of directors shall be one (1) in number, which any number may be changed at any special or general manager of the stockholders.

The name and address of the first Board of Directors is:

NAME

ADDRESS

Ray N. Lemacks

1770 Sanctuary Road, Naples, Florida 34120

ARTICLE VII- INCORPORATOR

The name and address of the Incorporator is:

NAME

ADDRESS

Ray N. Lemacks

1770 Sanctuary Road, Naples, Florida 34120

ARTICLE VIII_- BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting for the purpose of making, altering, or rescinding bylaws, there must be approval of such action by fifty-one (51%) percent of the stockholders of the corporation.

In witness whereof, we have executed the forgoing Articles of Incorporation on

November 8, 2003.

Ray N. Lemacks

<u>==</u>

STATE OF FLORIDA

COUNTY OF COLLIER

I hereby certify that on this day, before me, Notary Public duly authorized in the State of County aforesaid to take acknowledgements, personally appeared Ray N. Lemacks, to me known to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation and acknowledged they executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the

8th day of November, 2003.

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 81 1 DAY OF 100. A.D. 2003

NOTABY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES: .

OFFICIAL NOTARY SEAL
ESTIL E J NULL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD025789
MY COMMISSION EXP. JUNE 5,2005

FILED

03 NOV 12 PM 4: 10

SEGRED OF STATE TALLAHASSEE, FLORIDA

APPOINTMENT OF INITIAL REGISTRED AGENT

Lemacks Heating and Air Conditioning, Inc., a corporation organizing under the laws of the State of Florida, with its principal place of business at 1770 Sanctuary Road Naples, Florida 34120, has named Ray N. Lemack 1770 Sanctuary Road, Naples, Florida 34120, as its initial registered agent to accept service of process within the State of Florida.

Dated VI- 08- 200 3

Ray N. Demacks

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name in some conspicuous place in the office as is required by law.

Ray N Lemacks Registered Agent