

P03000149301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

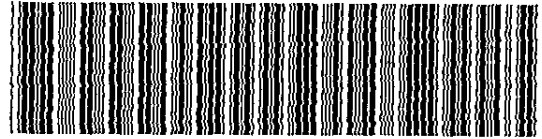
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/20/03--01079--016 **78.75

FILED
03 DEC 10 AM 9:40
TALLAHASSEE, FLORIDA
SECONDARY STATE

TH 12/18/03
W03 358104

MANDARIN AIR CONDITIONING & HEATING, INC.
1915-E STATE ROAD 13 North
JACKSONVILLE, FL 32259
(904) 287-1200

November 10, 2003

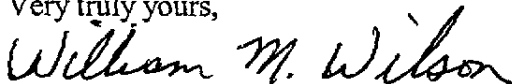
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: MANDARIN AIR CONDITIONING & HEATING, INC.

Enclosed please find the original and one copy of Articles of Incorporation of MANDARIN A/C & HEATING, INC. Also enclosed is a check in the amount of \$78.75 that includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$8.75.

Please make the effective date of this corporation November 10, 2003.

Very truly yours,



M.
William Wilson

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 2, 2003

WILLIAM M WILSON
1915-E STATE RD 13 NORTH
JACKSONVILLE, FL 32259

SUBJECT: MANDARIN A/C & HEATING, INC.
Ref. Number: W03000035864

We have received your document for MANDARIN A/C & HEATING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 003A00064559

ARTICLE V--INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William M. Wilson
1915-E State Road 13 North
Jacksonville, FL 32259

ARTICLE VI--INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation is:

William M. Wilson
1915-E State Road 13 North
Jacksonville, FL 32259


ARTICLE VII--AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII--PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned have executed these Articles of Incorporation this ^{10th} ~~9th~~ DAY OF December 2003.



William M. Wilson, President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent in the state of Florida.

1. The name of the corporation is: MANDARIN AIR CONDITIONING & HEATING, INC.
2. The name and address of the registered agent and office is:

WILLIAM M. WILSON

1915-E STATE ROAD 13 NORTH

JACKSONVILLE, FL 32259

SIGNATURE William M. Wilson
TITLE President
DATE 12/10/03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE William M. Wilson
DATE 12/10/03