

PO3000151970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

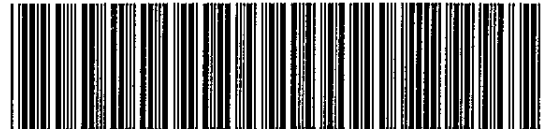
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500025316195

12/09/03--01080--002 **122.50

FILED

03 DEC -9 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/11/03

TRANSMITTAL LETTER

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

SUBJECT: ON THE MARK HEATING & AIR CONDITIONING INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$122.50 Filing Fee and Certified Copy

FROM: Keith Schenck, Attorney
704 Ponce De Leon Blvd.
Brooksville, FL 34601

(352) 796-8860

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

FILED

03 DEC -9 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ON THE MARK HEATING & AIR CONDITIONING Inc.

The undersigned, for the purpose of forming a corporation for profit under the Florida General corporation act, do hereby adopt the following articles of incorporation.

ARTICLE I

ON THE MARK HEATING & AIR CONDITIONING INC.

**The name of the corporation shall be:
ON THE MARK HEATING & AIR CONDITIONING INC.**

ARTICLE II

DURATION

The corporation shall have perpetual existence with an effective commencement date of January 1st 2004.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of air conditioning service.
2. To transact any other lawful business activity for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 29250 Wilpayne Road Brooksville Florida 34602 and the name of its initial registered agent is Mark R. Wells. The principle office and mailing address of the corporation is the same as above.

ARTICLE V

CAPITAL STOCK

The aggregate number of shares, which the corporation is authorized to issue, is one thousand (1,000). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. The voting privileges will consist of one (1) vote per share of stock.

ARTICLE VI

DIRECTOR

The corporation shall have one director initially. The name and address of the initial director is as follows:

MARK R. WELLS

29250 Wilpayne Road
Brooksville, FL 34602

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

MARK R. WELLS

29250 Wilpayne Road
Brooksville, FL 34602

EXECUTED by the undersigned at Brooksville, Florida, on the 2nd day
of December, 2003.

Mark Wells
MARK R. WELLS
Incorporator

STATE OF FLORIDA

COUNTY OF HERNANDO

BEFORE ME, personally appeared Mark R. Wells to me well known and known
to me to be the person described in and who executed the foregoing instrument, and
acknowledged to and before me that he executed said instrument for the purpose therein
expressed.

WITNESS my hand and seal, this 2nd day of December, 2003.

Roger H. Jacobs
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF HERNANDO

My Commission Expires:



ROGER H. JACOBS
MY COMMISSION # DD 114630
EXPIRES: June 24, 2006
Bonded Thru Budget Notary Services

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

ON THE MARK HEATING & AIR CONDITIONING INC., desiring to organize as a corporation for profit under the Florida General Corporation Act, has designated as its initial registered office 29250 Wilpayne Road Brooksville, FLORIDA 34602 and has named MARK R. WELLS its agent to accept service of process within this state.

MARK R. WELLS, having been named to accept service of process for the above-named corporation at said place, hereby accepts such appointments and agrees to comply with the provisions of said act relating to keeping open said office.

✓ Mark Wells
Mark R. Wells

The foregoing instrument was acknowledged before me this 2nd day of December, 2003.

[Signature]
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF HERNANDO

My commission expires:



ROGER H. JACOBS
MY COMMISSION # DD 114630
EXPIRES June 24, 2006
Bonded Thru Budget Notary Services

FILED
03 DEC - 9 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA