# P03000154293

(Requestor's Name)  Daniel George Wentz P O Box 147 Port St Joe, Fl 32457
— P O Box 147
<b>⁺</b>
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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SECRETARY OF STATE

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 15, 2003

DANIEL GEORGE WENTZ PO BOX 147 PORT ST. JOE, FL 32457

SUBJECT: G W SERVICES HEATING AND AIR, INC.

Ref. Number: W03000038165

We have received your document for G W SERVICES HEATING AND AIR, 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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 603A00067165

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

OF

G W Services Heating and Air, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I Name

The name of the corporation is " G W Services Heating and Air, Inc."

ARTICLE II
Duration

The corporation shall have perpetual existence, commencing on December 1, 2003.

ARTICLE III
General Purpose Clause

This corporation shall have the power to transact any lawful business for which corporation may be incorporated to do under Chapter 607, Florida Statues and amendments or supplements thereto, and any other Florida Statutes relating to corporations for profit.

ARTICLE IV Capital Stock

The corporation is authorized to issue Twenty-five Thousand (25,000) shares of One Dollar (\$1.00) par value common stock which shall be designated as common shares.

ARTICLE V Principal Office

The principal place of business of this corporation is 228 Cessna Drive, Port St Joe, Fl 32456.

### ARTICLE VI Initial Registered Office and Agent

The address of the initial registered office of this corporation is 228 Cessna Drive, Port St Joe, Fl 32457. The name of the initial registered agent of this corporation at that address will be Daniel George Wentz.

### ARTICLE VII Incorporator

The name and address of the incorporator signing these article are:

Daniel George Wentz 500 shares common stock P O Box 147 Port St Joe, Fl 32457

Doris Wentz 500 Shares common Stock P O Box 147 Port St Joe, Fl 32457

# ARTICLE VIII Initial Board of Directors and Officers

The company shall have Two (2) Directors and Two (2) officers. The number of officers and directors may be either increased or diminished from time to time as provided by the bylaws adopted by the stockholders. The names and address's of the initial directors and officers are:

Daniel George Wentz President P O Box 147 Port St Joe, Fl 32457

Doris Wentz Vice-President P O Box 147 Port St Joe, Fl 32457

### ARTICLE IX Amendment

This corporation reserves the right to amend or repeal any provision contained in these article of incorporation or any

amendment hereto by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Article of Incorporation on the 3 day of December, 2003.

G W Services Heating & Air, Inc.

By:

Daniel George Wentz

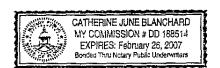
W532-167-44-246-0

State of Florida County of

Be it remembered that on this <u>3</u> day of December, 2003, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared Daniel George Wentz, who is personally known to me, the incorporator signing the article before me that the proposed Articles of Incorporation is the free act and deed of the incorporator and that the facts therein set are truly set forth and he desires to associate himself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at  $\underbrace{Por+S+Toe}$ , Florida, in the State and County aforesaid on the day and year first above written.

Notary Public



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IN WITNESS WHEREOF, the undersigned incorporator have executed theses Articles of Incorporation on the \_\_\_\_\_3 \_\_\_\_ Day of December, 2003

G W Services Heating and Air, Inc.

By: Daniel G. Wentz

State of Florida County of

Be it remembered that on this <u>3</u> day of December, 2003, before me, the undersigned officer duly authorized in the state and county aforesaid to take acknowledgments and administer oaths, personally appeared Daniel George Wentz, who is personally known to me, the incorporator signing the articles before me that the proposed Articles of Incorporation is the free act and deed of the incorporator and that the facts therein set are truly set forth and he desires to associate himself pursuant to the forgoing Articles of Incorporation for the purpose ob becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at You State . Florida, in the State and County aforesaid on the day and year first above written.

CATHERINE JUNE BLANCHARD
MY COMMISSION # DD 188514
EXPIRES: February 26, 2007
Bended Thru Notary Public Underwriters

Notary Public

Having been named as registered agent and to accept service of process for the 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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as register agent.

Registered Agent

Date 10/3/03

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STATE TABLAHASSEE, FLORID

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