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(Requestor's Name)

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(City/State/Zip/Phone #)

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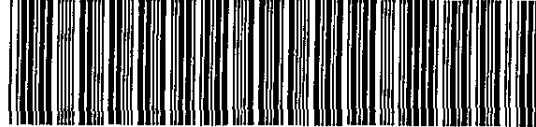
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: FIRST Charlotte A.C. + Refrigeration, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John P. Izza + Assoc., Inc.
Name (Printed or typed)

773 South INDIANA Ave.
Address

Englewood, FL 34223
City, State & Zip

941. 475. 7617
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
First Charlotte A.C. & Refrigeration , Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s), the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

First Charlotte A.C. & Refrigeration, Inc.

ARTICLE II PRINCIPLE OFFICE

19349 Abhenry Circle
Pt Charlotte, Florida 33948

ARTICLE III CAPITAL STOCK

One Thousand (1000) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

John P. Izzo
773 So. Indiana Avenue
Englewood, Florida 34223


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ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to theses Articles of Incorporation is (are):

Joseph Cellamare
19349 Abhenry Circle
Pt Charlotte, Florida 33948

The undersigned has (have) executed these Articles of Incorporation this
25th day of FEBRUARY, 2004


Joseph Cellamare, President & Secretary

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 agent/registered office in the State of Florida:

1. The name of the corporation is:

First Charlotte A.C. & Refrigeration Inc.

2. The name and address of the registered agent and office is:

John P. Izzo
773 So. Indiana Avenue
Englewood, Florida 34223

Signature: 

Title: President

Dated: 2.9, 2004.

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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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Dated: 2.9, 2004

REGISTERED AGENT FILING FEE: \$ 35.00