

P04000033098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

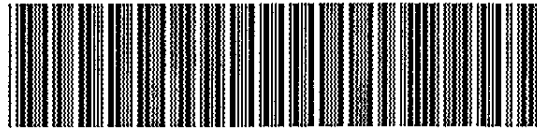
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Mr. S. Deans GAVE
AUTHORIZATION BY PHONE TO
CORRECT ACT VII
DATE 2/19/04
DOC. EXAM 74

Office Use Only



900028599669

02/16/04--01032--021 **78.75

EFFECTIVE DATE
02/16/2004

SECRET
TALLAHASSEE, FLORIDA

04 FEB 16 PM 4:26

FILED

TRANSMITTAL LETTER

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

SUBJECT: SPEARS HEATING & AIR, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Raymond E. Spears
Name (Printed or typed)

5650 Beale Ford Road
Address

Pace, FL 32571
City, State & Zip

850-723-5350
Daytime Telephone number

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

EFFECTIVE DATE

02/09/2009

FILED

04 FEB 16 PM 4:26

**ARTICLES OF INCORPORATION
OF
SPEARS HEATING & AIR, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Spears Heating & Air, Inc.

The principle place of business of this corporation shall be:

5650 Beale Ford Road
Pace, FL 32571

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Raymond E. Spears
5650 Beale Ford Road
Pace, FL 32571

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Raymond E. Spears
5650 Beale Ford Road
Pace, FL 32571

ARTICLE VII EFFECTIVE DATE

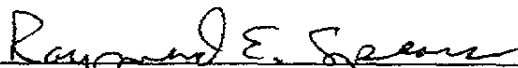
The effective date of this corporation shall be February 9, 2004, or such later date as the State of Florida may designate.

ARTICLE VIII OFFICERS

The officer of this corporation shall be as follows:

Raymond E. Spears, President and Treasurer.

The undersigned has executed these Articles of Incorporation this 12 day of February 2004.


Raymond E. Spears, Incorporator

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Spears Heating & Air, Inc.
2. The name and address of the registered agent and office is:

Raymond E. Spears
5650 Beale Ford Road
Pace, FL 32571

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.

SIGNED: Raymond E. Spears
Raymond E. Spears

DATE: 2-12-04