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Sunstate Research
Requester's Name

Address

City/State/Zip

Phone #

656-5454

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Blue Stone Heating &
(Corporation Name) (Document #)
2. Air Conditioning Inc
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

BLUE STONE HEATING & AIR CONDITIONING INC.

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

ARTICLE I

The name of the corporation is:

BLUE STONE HEATING & AIR CONDITIONING INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The aggregate number of shares that this corporation shall have authority to issue shall be Two Hundred (200) Common shares, all of which shall be without par value.

ARTICLE IV

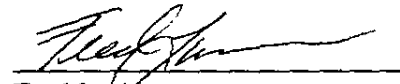
The street address of the initial registered office of this corporation shall be 176 Bermont Avenue, Lehigh Acres, Florida 33972, and the name of the initial registered agent of this corporation at such address is Phyllis Esposito.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 176 Bermont Avenue, Lehigh Acres, Florida 33972.

SECRET
DIVISION
04 JUL 21 AM 10:51
FBI
NATIONAL

The undersigned incorporator has executed these Articles of Incorporation this 13th day of May, 2004.



Fred Larison
307 Hamilton Street
Albany, New York 12210

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

In compliance with the provisions of Section 607.0501, Florida Statutes, BLUE STONE HEATING & AIR CONDITIONING INC., 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.

FIRST: The name of the corporation is:

BLUE STONE HEATING & AIR CONDITIONING INC.

SECOND: The name and address of the registered agent and office is:

Phyllis Esposito
176 Belmont Avenue
Lehigh Acres, Florida 33972

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 17 day of May, 2004

Phyllis Esposito
Phyllis Esposito

04/30/21 AM 10:51
DIVISION 1
SECTION 1
OFFICE