Division of Corporations Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381



From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone

: (850)521-1000

Fax Number

: (850)558-1575

FLORIDA PROFIT CORPORATION OR P.A.

BILLY G'S HEATING AND AIR CONDITIONING INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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 <u>NAME</u>

The name of the corporation shall be:

BILLY G'S HEATING AND AIR CONDITIONING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

673 NW 100TH WAY, CORAL SPRINGS, FLORIDA 33071

SHARES ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:

Barry M. Sickles, Esq.

3300 University Drive, Suite 210, Coral Springs, Florida 33065

INCORPORATOR

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

WILLIAM GESSNER

673 NW 100TH WAY, CORAL SPRINGS, FLORIDA 33071

ARTICLE VI INITIAL DIRECTORS OF THE CORPORATION

President: WILLIAM GESSNER

673 NW 100TH WAY, CORAL SPRINGS, FLORIDA 33071

Vice President: JAMIE GESSNER

673 NW 100TH WAY, CORAL SPRINGS, FLORIDA 33071

Secretary/Treasurer:

ARTICLE XI PURPOSE

The purpose of this Corporation is sales, installation and repair of heating and air conditioning systems and related services

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Signature/Incorporator

William Gessner

(An additional article must be added if an effective date is requested.)

Having been named as registered agent ant 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

Signature/Registered Agent

Barry M. Sickles, Esq.