

P04000133292

(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:

Office Use Only



900041242299

04/23/04--01021--014 **/8.75

FILED
04 SEP 23 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 SEP 23 AM 10:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Charter Number Only

FILED

04 SEP 23 AM 10: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

9/22/01

Wadholder + Shermer
Requestor's Name

22226
Address
City State ZIP Phone

CORPORATION(S) NAME

HVAC Commercial Distributors, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

FILED

of

HVAC COMMERCIAL DISTRIBUTORS, INC.

04 SEP 23 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HVAC COMMERCIAL DISTRIBUTORS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

ANDREW LAWRENCE
4929 121ST TERRACE NORTH
WEST PALM BEACH, FLORIDA 33411

The Principal office if known or the mailing address of the corporation is:

ANDREW LAWRENCE
4929 121ST TERRACE NORTH
WEST PALM BEACH, FLORIDA 33411

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE, director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

ANDREW LAWRENCE
4929 121ST TERRACE NORTH
WEST PALM BEACH, FLORIDA 33411

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

ANDREW LAWRENCE
4929 121ST TERRACE NORTH
WEST PALM BEACH, FLORIDA 33411


ANDREW LAWRENCE

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

FILED
04 SEP 23 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

HVAC COMMERCIAL DISTRIBUTORS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4929 121ST TERRACE NORTH, WEST PALM BEACH, FLORIDA 33411 has named ANDREW LAWRENCE located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


ANDREW LAWRENCE