

Р64000142678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

10/15/04--01024--020 **78.75

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

js

Special Instructions to Filing Officer:

STATE OF FLORIDA

Office Use Only

TRANSMITTAL LETTER

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

SUBJECT: Florida Division of Corporations, 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
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lynn E. Prince
Name (Printed or typed)

3545 Recker Hwy
Address

Winter Haven FL 33880
City, State & Zip

863-295-5665
Daytime Telephone number

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

RECEIVED
FLORIDA STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 15 1983
117

ARTICLES OF INCORPORATION
OF

Florida Heating and Cooling, Inc.
A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

RECEIVED
FLORIDA
SECRETARIAL
SERIAL
NUMBER
FLORIDA
CORPORATION
COMMISSION
125

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Florida Heating and Cooling, Inc..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To provide installation of new air conditioning and repair of existing units.

3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
3454 Recker Hwy Suite A

Winter Haven, Florida 33880
Mailing Address
3545 Recker Hwy Suite A
Winter Haven, Florida 33880

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Lynn E Prince
3545 Recker Highway Winter Haven, Florida 33880
President

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

Lynn E Prince
3545 Recker Hwy
Winter Haven, Florida 33880

7. **Incorporator.** The name and address of the incorporator is:

Lynn E Prince
3545 Recker Hwy
Winter Haven, Florida 33880

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

October 15, 2004

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 10/11/04

Lynn E Prince
Lynn E Prince

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 10/11/07

Lynn E Prince
Lynn E Prince

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FLORIDA
STATE
OF
MELBOURNE, FLORIDA