

P05000060419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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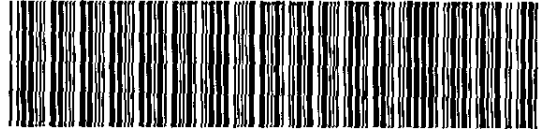
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



000051361970

04/21/05--01025--013 \*\*122.50

05 APR 21 AM 8:55

FILED

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

Re: Embrace Air Conditioning & Heating Inc.  
5819 Pondwood Court  
Orlando, Florida 32810

To Whom It May Concern:

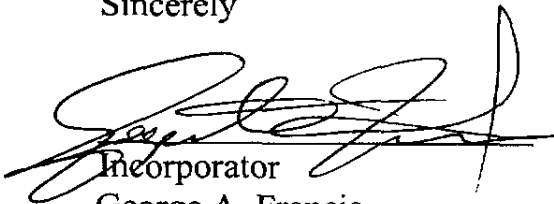
I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation. [I reserved the above corporate name with your office pursuant to reservation #] \_\_\_\_\_, dated 04/19/2005.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
<b>TOTAL</b>	<b>\$122.50</b>

Please file the original articles and return the certified copy to me at the above address:

Sincerely

  
Incorporator  
George A. Francis

**ARTICLES OF INCORPORATION  
OF  
EMBRACE AIR CONDITIONING & HEATING INC.**

05 APR 21 AM 8:55

ED

ONE: The name of the Corporation is Embrace Air Conditioning & Heating Inc.

TWO: The duration of the Corporation shall be perpetual.

THREE: The address of the Corporation is:  
5819 Pondwood Ct.  
Orlando, Florida 32810

FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate an Air Conditioning and Heating System Company, including installation, trouble shooting, and general repairs. Consulting and all other activities for which Corporation may be incorporated under Chapter 607 of the Florida statutes.

FIVE: The aggregate number of shares, which the Corporation shall have authority to issue, is:  
  
One Thousand (1,000) common shares having a value of \$1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida are:

Name

Address

 George A. Francis

5819 Pondwood Ct.  
Orlando, Florida 32810

SEVEN: The number of directors/officers constituting the initial Board of Directors is/are 2 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
George A. Francis President	5819 Pondwood Ct. Orlando, Florida 32810
Janice K. Francis Vice-President	5819 Pondwood Ct. Orlando, Florida 32810

EIGHT: The name and address of the Sole Incorporator is:

<u>Name</u>	<u>Address</u>
George A. Francis	5810 Pondwood Ct. Orlando, Florida 32810

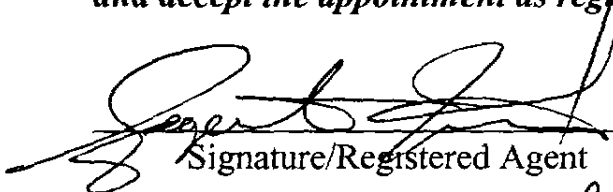
The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

A handwritten signature in black ink, appearing to be 'GAF' or similar, located below the text of the By-Laws.

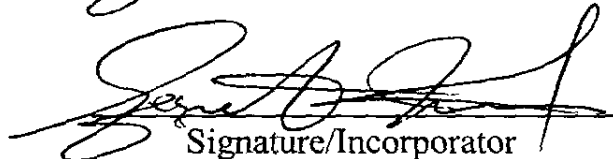
NINE: The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

<u>Name</u>	<u>Shares</u>
George A. Francis 5819 Pondwood Ct. Orlando, Florida 32810	500 Shares
Janice K. Francis 5819 Pondwood Ct. Orlando, Florida 32810	500 Shares

.....  
***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.***

  
Signature/Registered Agent

4/19/05  
Date

  
Signature/Incorporator

4/19/05  
Date

**STATE OF FLORIDA**

**COUNTY OF SEMINOLE**

FILED

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NOTARY PUBLIC, FLORIDA

I, **HEREBY CERTIFY** that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, George A. Francis, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

**WITNESS** my hand and official seal in the County and State named above this 19<sup>th</sup> day of APRIL, 2005.



A handwritten signature in dark ink, appearing to be "Alwyn J. Morgan", written over a horizontal line.

Notary Public

My commission expires: 12/13/2006

A large, stylized handwritten signature in dark ink, appearing to be "George A. Francis", written over a horizontal line.

Personally Known

Identification FL DRIVERS INC F652-301-56-337-0