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REGISTRY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

C.W. Byers Thermostat & Control Rebuilding Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

C.W. Byers Thermostat & Control Rebuilding Inc.

ARTICLE II PRINCIPAL OFFICE

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

C.W. Byers Thermostat & Control Rebuilding Inc.

3541 N.W. 49th Street
Miami, FL 33138-3925

ARTICLE III SHARES

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

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Charles E. Byers
3541 N.W. 49th Street
Miami, FL 33138-3925**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Charles E. Byers- 140 N.E. 82 Terrace, Miami, FL 33138-3709- President
Brenda L. Byers- 140 N.E. 82 Terrace, Miami, FL 33138-3709- Vice President
William E. Byers- 140 N.E. 82 Terrace, Miami, FL 33138-3709- Director

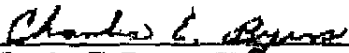
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles E. Byers- 140 N.E. 82 Terrace, Miami, FL 33138-3709
Brenda L. Byers- 140 N.E. 82 Terrace, Miami, FL 33138-3709
William E. Byers- 140 N.E. 82 Terrace, Miami, FL 33138-3709

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of September 2005.


Charles E. Byers - Signature


Brenda L. Byers - Signature


William E. Byers - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is C.W. Byers Thermostat & Control Rebuilding Inc.

2. The name and address of the registered agent and office is:

Charles E. Byers

Name

3541 N.W. 49th Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33138-3925

(City / State / Zip)

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

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TALLAHASSEE, FLORIDA

Charles E. Byers

Charles E. Byers

SIGNATURE

September 27, 2005

(Date)