

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000058420 3)))



H070000584203ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

Account Name : CONTRACTOR BUSINESS SERVICES, INC.

Account Number : I19990000053 Phone : (800)571-4777
Fax Number : (727)869-6660

FLORIDA PROFIT/NON PROFIT CORPORA

Palm Bay Air & Heat, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H070000584203

ARTICLES OF INCORPORATION OF Palm Bay Air & Heat, Inc.

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 - NAME

The name of the Corporation is: Palm Bay Air & Heat, Inc.

ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in Brevard County, the principal place of business and street address of this corporation shall be: 1258 Wing Road Southwest - Palm Bay, Florida 32908

The mailing address shall be: 1258 Wing Road Southwest - Palm Bay, Florida 32908

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the posers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 100 shares of common stock with a \$1.00 par value

ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

Jonathan Douglas Garner

Residence: 12

1258 Wing Road Southwest - Palm Bay, Florida 32908

Mailing Address:

1258 Wing Road Southwest - Palm Bay, Florida 32908



H070000584203

ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/Treasurer/Secretary: Jonathan Douglas Garner Street Address: 1258 Wing Road Southwest - Palm Bay, Florida 32908 Mailing Address: 1258 Wing Road Southwest - Palm Bay, Florida 32908

ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation is:

Street Address: Mailing Address: Jonathan Douglas Garner 1258 Wing Road Southwest - Palm Bay, Florida 32908 1258 Wing Road Southwest - Palm Bay, Florida 32908

ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

Jonathan Douglas Garner
Street Address: 1258 Wing Road Southwest - Palm Bay, Florida 32908
Mailing Address 1258 Wing Road Southwest - Palm Bay, Florida 32908

In witness wherof, the undersigned has executed these Articles of Incorporation the I March, 2007

jarner//acorporator

H070000584203

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **Palm Bay Air & Heat, Inc.** 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.

Jonathan Douglas Carner

Registered Agent for Palm Bay Air & Heat, Inc. 1258 Wing Road Southwest - Palm Bay, Florida 32908

Date

2007 MAR -5 PM 1: 39
SECRETARY OF STATE
TALL ANASSES

Page 3 of 3