

PO 7000059481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

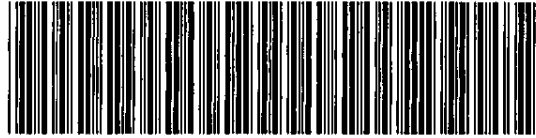
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200102488602

05/17/07--01022--014 **70.00

FILED

2007 MAY 17 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2007

JOHN C. WENRICK
1976 ALTERNATE 19 S.
TARPON SPRINGS, FL 34689

SUBJECT: ANCLOTE AIR CONDITIONING & HEATING, INC.
Ref. Number: W07000022162

We have received your document for ANCLOTE AIR CONDITIONING & HEATING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 007A00032143

FILED

2007 MAY 17 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Anclote Air Conditioning & Heating, Inc.

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of this Corporation is Anclote Air Conditioning & Heating, Inc. (hereinafter called the "Corporation")

ARTICLE 11 - EFFECTIVE DATE AND DURATION

The Corporation will have an effective date of May 14, 2007 and will exist for a perpetual period.

ARTICLE 111 - PURPOSE

The Corporation is being formed for the purpose of offering air conditioning and heating contracting.

ARTICLE 1V - CAPITAL STOCK

The Corporation is authorized to issue one thousand shares (1,000) shares of common stock, having a par value of one dollar per share (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial register office is 1116 Windsor Hill Way, Tarpon Springs, Florida 34689. The name of the initial registered agent of the corporation at that address is Guy Bledsoe, and the principal address and registered office address of the Corporation are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is one (1) member. The number of directors may be increased, or decreased from time to time by amendment to the Bylaws, but shall never be less than One (1).

The name and address of the persons to serve as initial directors of the Corporation until the first annual meeting of shareholders, or until their successor(s) have been duly elected and qualified are:

**Guy Bledsoe
1116 Windsor Hill Way
Tarpon Springs, FL 34689**

ARTICLE VIII - INCORPORATOR


The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

**Guy Bledsoe
1116 Windsor Hill Way
Tarpon Springs, FL 34689**

ARTICLE IX - BYLAWS

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors.

In WITNESS WHEREOF, I have set my hand this May 2, 2007 on these Articles of Incorporation.


Guy Bledsoe

**CERTIFICATION 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 DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: **Anclote Air Conditioning & Heating, Inc.** The name and address of the registered agent and office is:

**Guy Bledsoe
1116 Windsor Hill Way
Tarpon Springs, FL 34689**

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 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.



Signature

May 2, 2007

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY 17 PM 1:28

FILED