

PD70000732B

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

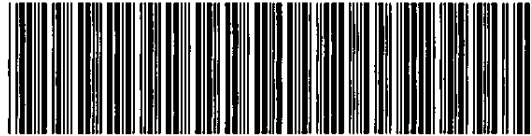
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900104006139

06/08/07--01035--012 **87.50

FILED

07 JUN 22 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

6/14/07

COVER LETTER

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

TROPICAL COOLING & HEATING CORPORATION

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Samuel Platt
Name (Printed or typed)
1101 Lee Road, Suite 60
Address
Orlando, FL 32810
City, State & Zip
1-407-748-2939
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2007

SAMUEL PLATT
1101 LEE ROAD, SUITE 60
ORLANDO, FL 32810

SUBJECT: TROPICAL COOLING & HEATING CORPORATION
Ref. Number: W07000027694

We have received your document for TROPICAL COOLING & HEATING CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 307A00039376

CERTIFICATE OF INCORPORATION

OF

TROPICAL COOLING & HEATING CORPORATION

FILED
07 JUN 22 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE THE UNDERSIGNED, hereby form a corporation under the laws of the State of Florida, by and under the provisions, as amended, of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

I

The name of this corporation is:

TROPICAL COOLING & HEATING CORPORATION

II

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned, as fully and to the same extent as a natural person might or could do, viz:

The corporation may engage in any activity or business, including joint ventures, permitted under the laws of the United States and of the State of Florida.

III

The total authorized capital stock of this corporation shall be Sixty (60) shares, which shall be common voting stock and which shall be issued with no par value. Stock may be issued for cash and for services performed and for purchase of corporate assets.

IV

The amount of capital with which this corporation shall commence is Five Hundred (\$500) Dollars.

V

This corporation shall have perpetual existence unless sooner dissolved according law.

VI

The principal place of business of said corporation shall be 1101 Lee Road, Suite 60, Orlando, Florida, 32810, with the privilege of having branch offices at other places within or without the State of Florida, or with or without the United States of America.

VII

The corporation shall have not less than One director nor more than Five. It shall have One director initially.

VIII

The name and post office addresses of the initial members of the first board of directors is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Samuel Platt	President	1101 Lee Road, Suite 60 Orlando, FL 32810

XI

The name and street address of the subscribers to these Articles of Incorporation, the number of stock each agrees to take, and the value of the consideration therefore is:


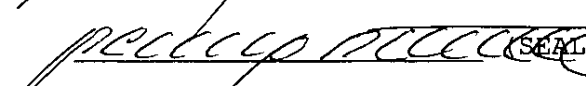
<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Samuel Platt	1101 Lee Road Suite 60 Orlando, FL 32810	60	Services rendered and to be rendered

X

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all of the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

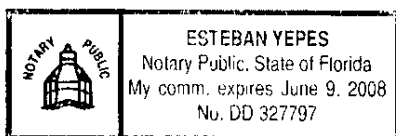
IN WITNESS WHEREOF, We, the undersigned have hereunto set our hands and seals, and acknowledged this Certificate of Incorporation, at Orange County, Florida, for the uses and purposes aforesaid, this 31st day of May, A.D., 2007.

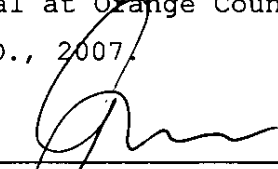
STATE OF FLORIDA
COUNTY OF ORANGE

 (SEAL)
 (SEAL)

On this day personally appeared before me SAMUEL PLATT, subscribes to the foregoing Certificate of Incorporation of **TROPICAL COOLING & HEATING CORPORATION** and they acknowledged that they subscribed to the foregoing Certificate of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at Orange County, Florida, on this 31st day of May, A.D., 2007.





Notary Public

Sworn to and subscribed before me this 4th
day of June 2007, by Samuel Platt
who is personally known / who produced
Res. Alien Card as identification.

My commission expires: June 9, 2008

DESIGNATION OF RESIDENT AGENT

FILED
07 JUN 22 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Florida Statutes, **TROPICAL COOLING & HEATING CORPORATION**, a corporation for profit duly organized and existing under the laws of the state of Florida, has its principal place of business at 1101 Lee Road, Suite 60, Orlando, Florida 32810, has named Samuel Michael Platt JR, located at 213 E. Lancaster Road, Orlando, Florida, 32809 Orange County, State of Florida, as its Resident Agent for the service of process.

Dated this 31st day of May 2007

TROPICAL COOLING & HEATING CORPORATION

By: Samuel Platt JR
Samuel Michael Platt JR as Resident Agent

ACKNOWLEDGEMENT

Having been named to accept service of process for the stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree with the provision of Florida Statutes.

Dated this 31st day of May 2007

By: Samuel Platt JR
Samuel Michael Platt JR, as Resident Agent