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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cf. 7-20

COVER LETTER

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

SUBJECT: BECKWITH HEAT & AIR, INC.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: KERMIT W. BECKWITH JR.
Name (Printed or typed)

PO Box 5252
Address

Sun City Center FL 33571-5252
City, State & Zip

813-352-4200 (c)
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF**

BECKWITH HEAT & AIR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of Beckwith Heat & Air, Inc. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME & ADDRESS

The name of the corporation is: BECKWITH HEAT & AIR, INC.
The principal address is 2024 Hampstead Circle, Sun City Center, FL 33573.
The mailing address is P.O. Box 5252 Sun City Center FL 33571-5252

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation and shall have perpetual existence.

ARTICLE III. PURPOSE

The general purpose or purpose for which the corporation is organized are as follows:

- (a) To engage in every aspect and phase of the business of selling, installation and servicing of Heating, Ventilation, Air Conditioning and Refrigeration systems;
- (b) To transact any or all other lawful business for which a corporation may be Incorporated under the Florida General Corporation Act.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial register office of the corporation is 2024 Hampstead Circle, Sun City Center, FL 33573, and the name of the corporation's initial registered agent at that address is Kermit Wyatt Beckwith, Jr.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Name:
Kermit Wyatt Beckwith, Jr.

Address:
2024 Hampstead Cir.
Sun City Center, FL 33573

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Name:
Kermit Wyatt Beckwith, Jr.

Address:
2024 Hampstead Cir.
Sun City Center, FL 33573

ARTICLE VIII. BYLAWS


The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of

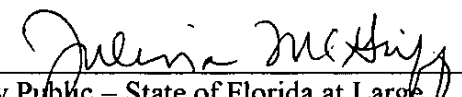
the board of directors. Thereafter, every amendment shall be approved by the board of directors proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of July, 2007.


Kermit Wyatt Beckwith, Jr.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 16th day of July, 2007, by Kermit Wyatt Beckwith, Jr.


Notary Public – State of Florida at Large

My commission expires:
(Affix Notary Seal)



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAME OF AGENT UPON
WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Beckwith Heat & Air, Inc. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at Sun City Center, County of Hillsborough, State of Florida, has named Kermit Wyatt Beckwith, Jr., located at 2024 Hampstead Circle, Sun City Center, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.


Kermit Wyatt Beckwith, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA