

PO7000103435

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607-44059

APPROVED
AND
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07 SEP 17 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight SEP 18 2007

COVER LETTER

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

SUBJECT: 4 Seasons Air Conditioning & Refrigeration, 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
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: Francisco Rubio

Name (Printed or typed)

110 W. 50th. Street

Address

Hialeah, Florida. 33012-3720

City, State & Zip

(786) 255-0486

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2007

FRANCISCO RUBIO
110 W 50TH STREET
HIALEAH, FL 33012-3720

SUBJECT: 4 SEASONS AIR CONDITIONING & REFRIGERATION, INC.
Ref. Number: W07000044059

We have received your document for 4 SEASONS AIR CONDITIONING & REFRIGERATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please type the name of the registered agent in article VI.

Please return the corrected 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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 507A00053131

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

4 SEASONS AIR CONDITIONING & REFRIGERATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

110 W. 50th. STREET
HIALEAH, FL 33012-3720

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TITLE: PTD
FRANCISCO RUBIO
110 W. 50th. STREET
HIALEAH, FL 33012-3720

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FRANCISCO RUBIO
110 W. 50th. STREET.
HIALEAH, FL 33012-3720

ARTICLE VII INCORPORATOR

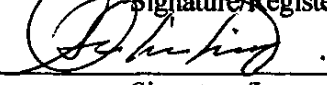
The name and address of the Incorporator is:

FRANCISCO RUBIO
110 W. 50th. STREET.
HIALEAH, FL 33012-3720

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

September 11, 2007

Date

September 11, 2007

Date

07 SEP 17 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED