

PO8000033574

Myers Heating & Cooling
(Requestor's Name)

252 Gates Creek Rd
(Address)

(Address)

Bradenton FL 34212
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

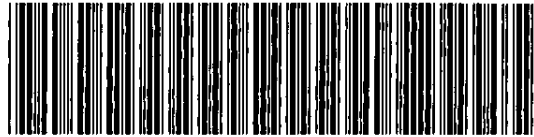
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600118808816

02/29/08--01017--004 **70.00

FILED
08 MAR 31 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
08-11032

LAW OFFICES OF DANIEL KEARNEY, P.A.
ATTORNEY AT LAW

1329 U.S. HIGHWAY 301
NORTH RIVER BUSINESS CENTER
PALMETTO, FLORIDA 34221
USA

W. Daniel Kearney
Phone: (941) 729-6838
Fax: (941) 729-1421
E-Mail: UFWDK@AOL.COM

February 26, 2008

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

Re: LEN TRADING, INC.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for the above-named corporation and designation of resident agent to be filed.

Also enclosed is my check in the amount of \$70.00.

Very truly yours,



W. DANIEL KEARNEY

WDK/sc
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2008

W. DANIEL KEARNEY
1329 U.S. HIGHWAY 301
NORTH RIVER BUSINESS CENTER
PALMETTO, FL 34221

SUBJECT: LEN TRADING, INC.
Ref. Number: W08000011037

We have received your document for LEN TRADING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 108A00013160

ARTICLES OF INCORPORATION
OF
LEN TRADING, INC.

FILED
08 MAR 31 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this Corporation is:

LEN TRADING, INC.

ARTICLE II

The mailing office of the initial principal office of the corporation is:

P. O. Box 295
Palmetto, FL 34220

The initial street address of the principal office is:

4403 7th Street E #8
Ellenton, FL 34222

ARTICLE III

The Corporation shall have the authority to issue 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. There shall be only one class of shares.

ARTICLE IV

The initial street address of the registered office of the Corporation in the State of Florida shall be 4403 7th Street E. #8, Ellenton, FL 34222, and the initial registered agent at such address shall be **STACEY H. LIMBERG**.

ARTICLE V

The name and address of the incorporator is:

STACEY H. LIMBERG

4403 7th Street E. #8
Ellenton, FL 34222

ARTICLE VI

The Corporation shall have two Directors initially. The names and address of such Directors are:

OLLE L. ROSVALL

P.O. Box 295
Palmetto, FL 34220

TORBJORN SVENSSON

P.O. Box 295
Palmetto, FL 34220

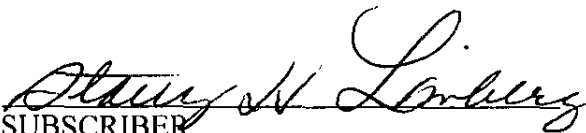
ARTICLE VII

The power to adopt, alter, amend or repeat By-Laws shall be vested in the Board of Directors and the Shareholders.

By-Laws adopted by the Board of Directors or by the Shareholders may be repealed or changed, except that any By-Law adopted by the Shareholders shall not be altered, amended, or repealed by the Board of Directors, such power being reserved by the Shareholders.

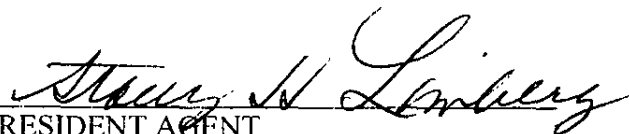
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That **LEN TRADING, INC.** desiring to organize under the law of the State of Florida with its registered office, as indicated in the Articles of Incorporation at 4403 7th Street E. #8, Ellenton, FL 34222, County of Manatee, State of Florida, has named **STACEY H. LIMBERG**, as its agent to accept service of process within said state.


SUBSCRIBER
STACEY H. LIMBERG

ACCEPTANCE:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


RESIDENT AGENT
STACEY H. LIMBERG

ARTICLE VIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 25 day of Mar, 2008.

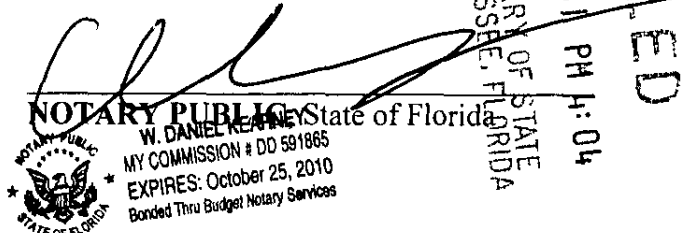
BY: Stacey H. Limberg
STACEY H. LIMBERG

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged by me this 25 day of Mar, 2008, by STACEY H. LIMBERG, who is the same person described in and subscribing the above Articles of Incorporation and she acknowledged before me, according to law, that she executed the above Articles as her own free act and deed for the purposes and uses herein set forth and expressed.

SWORN TO AND SUBSCRIBED before me this 25 day of Mar, 2008, who is (X) personally known to me or has () produced _____ as identification.

My Commission Expires:



Printed Name of Notary Public