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08 APR - 1 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
4/2

## COVER LETTER

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

SUBJECT: BND Mechanical, 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: Charles B. Hecker Jr.  
Name (Printed or typed)

4717 White Bay Circle  
Address

Wesley Chapel, FL 33545  
City, State & Zip

(813) 390-7734  
Daytime Telephone number

or (866) 931-7888

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

**ARTICLES OF INCORPORATION OF  
BND MECHANICAL, INC.**

**FILED**

08 APR -1 AM 11:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE 1 NAME:**

The name of the Corporation shall be BND Mechanical, Inc.

**ARTICLE II PRINCIPLE OFFICE:**

The initial principal place of business and mailing address of this corporation shall be:

4717 White Bay Circle, Wesley Chapel, FL 33545

**ARTICLE III PURPOSES:**

- A. The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers that are afforded to corporations under the laws of the State of Florida.
- B. To provide services as a Mechanical Contracting Company conducive to the industry, including but not limited to the sale, service, repair and or installation of heating, air conditioning, ventilation, ducting, and ventilation design, on a residential, commercial, and industrial level HVAC. BND Mechanical will also provide building services to restaurant and food service establishments i.e. refrigeration systems, ice machines, ice cream machines, walk in coolers/freezers, and all other HVAC and building services considered for the further development and advancement of the company.
- C. The duration of this corporation shall be perpetual.

**ARTICLE IV STOCK BASIS:**

- A. The total number of shares of common capital stock that this corporation is authorized to issue will be 100 shares.

- B. This stock shall have no-par value.
- C. This corporation shall have preemptive rights for all shareholders.
- D. The following are preferences and limitations on the common stock of this corporation: None

**ARTICLE V MANNER OF ELECTION OF DIRECTORS:**

- A. **OFFICERS** the officers of the Corporation shall consist of a President, vice President, Secretary, and Treasurer. Other officers may be provided for in the bylaws. Each Officer shall be elected by the Board of directors (and may be removed by The Board of directors) at such time and in such manner as may be prescribed by The bylaws. The name and address of each initial Officer of the corporation is as follows:

TITLE	NAME	ADDRESS
President	Charles R. Hecker Jr.	4717 White Bay Circle Wesley Chapel, Florida 33545
Vice President	Deborah A. Hecker	4717 White Bay Circle Wesley Chapel, Florida 33545
Secretary	Brandon R. Hecker	4717 White Bay Circle Wesley Chapel, Florida 33545
Treasurer	Deborah A. Hecker	4717 White Bay Circle Wesley Chapel, Florida 33545

- B. **DIRECTORS** The initial Board of Directors shall have three (3) members whose names and addresses are: The Bylaws shall provide the method of election of all Directors and the number of Directors may be raised or lowered by amendment of The Bylaws, but shall in no case be less than two.

NAME	ADDRESS
Charles R. Hecker Jr.	4717 White Bay Circle Wesley Chapel, Florida 33545
Deborah A. Hecker	4717 White Bay Circle Wesley Chapel, Florida 33545
Brandon R. Hecker	4717 White Bay Circle Wesley Chapel, Florida 33545

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:**

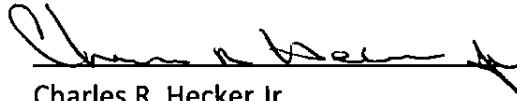
The initial registered agent is Charles R. Hecker Jr. 4717 White Bay Circle, Wesley Chapel, Florida 33545 and the initial registered office is 4717 White Bay Circle, Wesley Chapel, Florida 33545

**ARTICLE VII INCORPORATOR:**

The name and address of the Incorporator to these Articles of Incorporation are:

Charles R. Hecker Jr. 4717 White Bay Circle, Wesley Chapel, FL 33545

**IN WITNESS WHEREOF**, The undersigned have signed these Articles of Incorporation on this day of March 31, 2008.



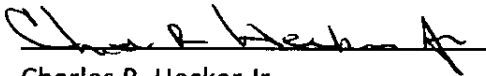
Charles R. Hecker Jr.

Signature of Incorporator

March 31, 2008

Date

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.



Charles R. Hecker Jr.

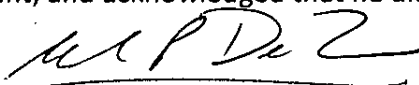
Signature of Incorporator

March 31, 2008

Date

State of FL  
County of Pasco

Before me on MARCH 31, 2008, personally appeared Charles R Hecker Jr.,  
named as the incorporator, who is known to me to be the person who subscribed his or her name to this document, and acknowledged that he did so for the purposes stated.



3/31/08

