

POS000040949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

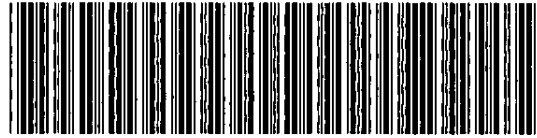
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100121190291

03/31/08--01043--003 **87.50

~~100121190291~~

FILED
08 APR 23 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

108-16821

COVER LETTER

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

SUBJECT: Air & Hydronic Test and Balance, 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: Jeffrey C. O'Brien

Name (Printed or typed)

14907 Glasgow Ct

Address

Tampa, FL 33624

City, State & Zip

813-968-5962

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 1, 2008

JEFFREY C. O'BRIEN
14907 GLASHOW CT
TAMPA, FL 33624

SUBJECT: AIR AND HYDRONIC TEST AND BALANCE CORPORATION
Ref. Number: W08000016821

We have received your document for AIR AND HYDRONIC TEST AND BALANCE 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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: 108A00019196

FILED
08 APR 23 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

AIR AND HYDRONIC TEST AND BALANCE INC.

ARTICLE I

The name of the Corporation shall be:

AIR AND HYDRONIC TEST AND BALANCE INC.

The principal place of business of this Corporation shall be at 14907 Glasgow Court, Tampa, Florida 33624.

ARTICLE II

The period of duration of the Corporation shall be perpetual.

ARTICLE III

The purpose or purposes for which this Corporation is organized as follows:

To engage in any activity or business not forbidden by the Florida corporation laws, or by other law, or by these Articles of Incorporation, and to carry on said activity or business in any state, territory, district or possession of the United States or in any foreign country to the extent that the activity or business is not forbidden by the law of the state, territory, district or possession of the United States or of any foreign country.

ARTICLE IV

The aggregate number of shares that the corporation shall have the authority to issue is Five Thousand shares (5,000) of capital stock with a par value of One & 00/100 Dollars (\$1.00) per share.

FILED
08 APR 23 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is 14907 Glasgow Court, Tampa, FL 33624. I, Jeffrey C. O'Brien am the registered agent and incorporator for Air and Hyrdonic Test and Balance Inc.

Signed: _____

Jeffrey C. O'Brien

ARTICLE VI

The initial Board of Directors share consist of one (1) member, who needs not be a resident of the State of Florida or shareholders in the Corporation.

ARTICLE VII

The name and address of the person who shall serve as Director until the first annual meeting of shareholders or until his successor shall have been elected and qualified is as follows:

Jeffrey O'Brien.

14907 Glasgow Court
Tampa, FL 33624

ARTICLE VIII

The shareholder shall have the power to adopt, amend or change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with no less than a majority of the vote of the common stock.

ARTICLE IX

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this corporation as may be issued for money and any property or services, from time to time, and in addition to the stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

ATTN: VALARIE

ARTICLE X

10.1 The Corporation shall indemnify each of its officers, directors, and employees, whether or not then in office, and his or her heirs and legal representatives against all expenses, judgments, decrees, fines, penalties, or other amounts paid in satisfaction of, in settlement of, or in connection with the defense of any pending or threatened action, suit, or proceeding, civil or criminal, to which he or she is or may be made a party of by reason of having been a director, officer or employee of the Corporation. Without limitation, the term "expenses" shall include all counsel fees, expert fees, court costs and any other costs of a similar nature. The Corporation shall not, however, indemnify any officer, director, or employee until a majority of the Board of Directors has determined by majority vote at a meeting or by a written instrument signed by a majority of all of the directors, that the officer, director or employee

(a) Was not grossly negligent in his or her duty to the Corporation, nor guilty of intentional misconduct in the performance of duties to the Corporation;

(b) Acted in good faith in what he or she reasonably believed to be the best interests of the Corporation; and

(c) In any matter subject to criminal action, suit or proceeding, had no reasonable cause to believe that the conduct was unlawful.

In making this determination, all of the directors, including the director who is a party to or threatened with the action, suit, or proceeding, shall be entitled to vote at the meeting or to sign the written instrument and thereby be counted for all purposes in determining a majority of the Board of Directors.

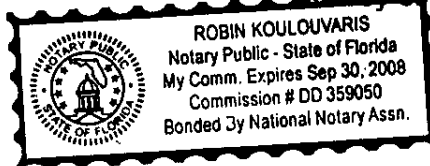
10.2 Any officer, director, or employee who is entitled to indemnification from the Corporation may make a written demand on the Board of Directors, by serving the written demand on the President or the Secretary (unless the President and the Secretary are both making the demand, in which case service may be made on any other officer of the Corporation). If the Board of Directors does not, within fifteen (15) days after service of the written demand, determine that the officer, director or employee is entitled to indemnification, the officer, director, or employee may, within sixty (60) days following the date of service of the demand, apply to a court of general jurisdiction in the county in which the Corporation maintains its principal office, to consider the matters referred to in subparagraphs (a), (b) and (c)

of paragraph 10.1. If the court determines that the conduct of the officer, director or employee was such as to meet the requirements in the subparagraphs, the court shall order the Corporation to indemnify the officer, director, or employee to the same extent as if the Board of Directors had originally made the determination.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the above Articles of Incorporation at Tampa, Florida on the 17 day of March, 2008.

Jeffrey C. O'Brien
0165-423-62-1180-C

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH



Jeffrey C. O'Brien

BEFORE ME, the undersigned authority, personally appeared JEFFREY C. O'BRIEN, know to be the person described in and who executed the foregoing Article of Incorporation, and they acknowledged to and before me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 17 day of March, 2008

Robin Koulovaris

NOTARY PUBLIC

My Commission Expires: 9-30-08