

PO8000096342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

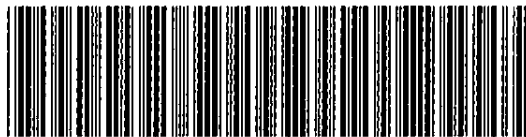
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/22/08--01041--014 **87.50

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT 27 PM 1:40

W08-48545

bm 10/27/08

COVER LETTER

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

SUBJECT: Cade Air Conditioning, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Frances E. Cade
Name (Printed or typed)

4410 N E 24th Ave.
Address

Light House Point, FL 33064
City, State & Zip

754-367-2832
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2008

FRANCES E CADE
4410 NE 24TH AVE
LIGHTHOUSE POINTE, FL 33064

SUBJECT: CADE AIR CONDITIONING, INC.
Ref. Number: W08000048545

We have received your document for CADE AIR CONDITIONING, 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):

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.

An effective date may be added to the Articles of Incorporation **if a 2009 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 608A00054694

ARTICLES
AND
FILED

08 OCT 27 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CADE AIR CONDITIONING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4410 NE 24 AVE
LIGHTHOUSE POINT, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL CORPORATION TO TRANSACT ALL
LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY DO IN FL.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES (\$1.00 PAR VALUE PER STOCK)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

EDWARD J. CADE, PRESIDENT
4410 NE 24 AVE
LIGHTHOUSE POINT, FL 33064

ANNETTE MCCLUSKY, TREASURER
14057 EILEEN LYON COURT
DELRAY BEACH, FL 33440

FRANCES E. CADE, SECRETARY
4410 NE 24 AVE
LIGHTHOUSE POINT, FL 33064

ARTICLE VI REGISTERED AGENT

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


FRANCES E. CADE
4410 NE 24 AVE
LIGHTHOUSE POINT, FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANCES E. CADE
4410 NE 24 AVE
LIGHTHOUSE POINT, FL 33064

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

10-23-08
Date


Signature/Incorporator

10-23-08
Date