# **Electronic Articles of Incorporation For**

P11000005194 FILED January 14, 2011 Sec. Of State vingram

COMPASS HEATING COOLING REFRIGERATION & APPLIANCE REPAIR, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

COMPASS HEATING COOLING REFRIGERATION & APPLIANCE REPAIR, CORP.

## **Article II**

The principal place of business address:

240 ST. THOMAS STREET ST. AUGUSTINE, FL. US 32095

The mailing address of the corporation is:

240 ST. THOMAS STREET ST. AUGUSTINE, FL. US 32095

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

### Article V

The name and Florida street address of the registered agent is:

ROBIN HAMLETT 240 ST. THOMAS STREET ST. AUGUSTINE, FL. 32095

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBIN HAMLETT

## **Article VI**

The name and address of the incorporator is:

ROBIN HAMLETT 240 ST. THOMAS STREET

ST. AUGUSTINE, FL 32095

Electronic Signature of Incorporator: ROBIN HAMLETT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ROBIN HAMLETT 240 ST. THOMAS STREET ST. AUGUSTINE, FL. 32095 US

Title: VP MATTHEW HABIGER 240 ST. THOMAS STREET ST. AUGUSTINE, FL. 32095 US

## **Article VIII**

The effective date for this corporation shall be:

01/14/2011

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