

PI2000103348

(Requestor's Name)

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Articles of
Incorporation

FILED
2012 DEC 21 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/21/12

COVER LETTER

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

SUBJECT: Hyvac Mechanical Services, 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: Milvia Cabrera

Name (Printed or typed)

3400 SW 10 St.

Address

Deerfield Beach FL 33442

City, State & Zip

954-427-3811

Daytime Telephone number

mcabrera@hyvacinc.com

E-mail address: (to be used for future annual report notification)

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

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: Hyvac Mechanical Services, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
3400 SW 10th St
Deerfield Beach FL 33442

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TALLAHASSEE, FLORIDA

Mailing address, if different

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all legal business.

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Angel Cabrera, P

Address: 3400 NW 10th St
Deerfield Beach FL 33442

Name and Title: _____

Address: _____

Name and Title: Jack Hamilton VP

Address: 3400 NW 10th St
Deerfield Beach FL 33442

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Angel Cabrera
Address: 3400 SW 10th St.
Deerfield Beach FL 33442

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Angel Cabrera
Address: 3400 SW 10th St
Deerfield Beach FL 33442

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

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

Date