

P130000067257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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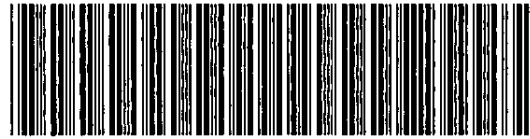
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
8/15/13

COVER LETTER

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

SUBJECT: CRT Design and Engineering 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 R. Taylor

Name (Printed or typed)

6817 Southpoint Pkwy, Ste.1203

Address

Jacksonville, Florida 32216

City, State & Zip

904-923-0084

Daytime Telephone number

chuck.taylor@crt-design.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:

CRT Design and Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

6817 Southpoint Parkway Suite 1203

Jacksonville, Florida 32216

Mailing address, if different is:

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide design and engineering services

primarily associated with industrial and commercial HVAC, Refrigeration,

Heat Recovery and other mechanical engineering disciplines. Also provide

electrical and controls engineering to support the mechanical engineering.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Charles R. Taylor, President

Address

6817 Southpoint Parkway

Suite 1203

Jacksonville, Florida 32216

Name and Title:

Mary S. Taylor, Secretary

Address:

6817 Southpoint Parkway

Suite 1203

Jacksonville, Florida 32216

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Charles R. Taylor
Address: 11385 Motor Yacht Dr
Jacksonville, Florida 32225

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Charles R. Taylor
Address: 11385 Motor Yacht Dr
Jacksonville, Florida 32225

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

08-01-2013

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

08-01-2013

Date