

**Electronic Articles of Incorporation  
For**

P14000023626  
FILED  
March 13, 2014  
Sec. Of State  
tchang

TONY KELLY HEATING AND AIR, INC.

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:

TONY KELLY HEATING AND AIR, INC.

**Article II**

The principal place of business address:

3009 WEST THARPE STREET  
TALLAHASSEE, FL. 32303

The mailing address of the corporation is:

3009 WEST THARPE STREET  
TALLAHASSEE, FL. 32303

**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:

CHRISTOPHER J WINDHAM  
3009 WEST THARPE STREET  
TALLAHASSEE, FL. 32303

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

Registered Agent Signature: CHRISTOPHER J. WINDHAM

P14000023626  
FILED  
March 13, 2014  
Sec. Of State  
tchang

## **Article VI**

The name and address of the incorporator is:

CHRISTOPHER J. WINDHAM  
196 AUDUBON DRIVE

HAVANA, FLORIDA 32333

Electronic Signature of Incorporator: CHRISTOPHER J. WINDHAM

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  
CHRIS J WINDHAM  
3009 WEST THARPE STREET  
TALLAHASSEE, FL. 32303 UN



March 06, 2014

# P1400002362

Mr. Chris J. Windham  
196 Audubon Drive  
Havana, Florida 32333

Re: Florida Department of Corporations  
Dissolution of Corporation / Online Filing / E-Filing

Business Name Dissolved: Tony Kelly Heating & Air, Inc.  
5147-A Woodlane Circle  
Tallahassee, Florida 21203

Dear Mr. Windham,

Please accept this letter as my formal written notice to you on my behalf, Tony A. Kelly, the former President and Owner of Tony Kelly Heating and Air, Inc. This letter is directly notifying you that this business name stated herein and above has been completely dissolved with the Florida Department of Corporations on this 6<sup>th</sup> day of March, 2014.

This letter is strictly, just a formality to notify you of the above listed dissolution. Tony Kelly Heating & Air, Inc. has now been dissolved, with the Florida Department of Corporations. We filed the Dissolution on the above listed business name at [www.sunbiz.org](http://www.sunbiz.org), on-line by the e-filing status, on this 6<sup>th</sup> day of March, 2014. When I spoke with the Representative at the Florida Department of Corporations in regards to this matter, she informed me of a few things that needed to be conveyed to you in writing:

1. Tony Kelly Heating & Air, Inc.'s name has now been Dissolved (as stated above) with the Florida Department of Corporations, but it may take up to twenty-four (24) hours to complete the process in their systems.
2. Send you this Notification Letter stating that my former business name, Tony Kelly Heating & Air, Inc. has been dissolved and released. I no longer wish to use that name nor would I ever wish to resume using this name the future.

My thoughts are most definitely in agreement with the Representative at the Florida Department of Corporations to wait the full twenty-four (24) hours before filing your paperwork. Again, the Florida Department of Corporations encourages this due to the fact it would just be safer and more likely insure that your paperwork you are filing will not be rejected or kicked out, at which point you would have to start all over again.

Thank you in advance. But most importantly, I wish the Best of Luck to you and your business in the future.

Sincerely,

*Tony A. Kelly*  
Tony A. Kelly  
President/Owner

State of Florida  
County of Leon  
On this 6<sup>th</sup> day of March 2014  
before me personally appeared  
Tony A. Kelly  
to me known to be the person who executed the foregoing instrument, and acknowledged that he/she executed the same as his/her free act and deed.  
SEAL (signed) [Signature] Notary Public



3009 West Tharpe Street  
Tallahassee, Florida 32303  
[www.aire-serv.com](http://www.aire-serv.com)

Office No: (850) 385.3774 & Fax (850) 562.5242

Page(s) 5 of 8