Electronic Articles of Incorporation For

P14000088096 FILED October 06, 2014 Sec. Of State mdickey

MIDDLETON'S HEATING & COOLING, 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:

MIDDLETON'S HEATING & COOLING, INC

Article II

The principal place of business address:

11860 BRAMBLE COVE DRIVE FORT MYERS, FL. US 33905

The mailing address of the corporation is:

11860 BRAMBLE COVE DRIVE FORT MYERS, FL. US 33905

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN ANY ACTIVITIES OR BUSINESSES PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

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:

WILLIAM A MIDDLETON 11860 BRAMBLE COVE DRIVE FORT MYERS, FL. 33905

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

Registered Agent Signature: WILLIAM A. MIDDLETON

Article VI

The name and address of the incorporator is:

WILLIAM A. MIDDLETON 11860 BRAMBLE COVE DRIVE

FORT MYERS, FLORIDA 33905

Electronic Signature of Incorporator: WILLIAM A. MIDDLETON

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 WILLIAM A MIDDLETON 11860 BRAMBLE COVE DRIVE FORT MYERS, FL. 33905 US

Title: T WILLIAM A MIDDLETON 11860 BRAMBLE COVE DRIVE FORT MYERS, FL. 33905 US

Title: S WILLIAM A MIDDLETON 11860 BRAMBLE COVE DRIVE FORT MYERS, FL. 33905 US

Article VIII

The effective date for this corporation shall be:

01/01/2015

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Y CONSENT OF THE REGISTERED AGENT

OF THE DISSOLVED CORPORATION MIDDLETON'S HEATING & COOLING, INC

October 10, 2014

As permitted by law, the undersigned Registered Agent and former President, of the above dissolved corporation is providing the following action.

I. PERMANENT DISSOLUTION OF CORPORATION. Let it be known by all, that a Florida Corporation established January 1996, known as Middleton's Heating & Cooling, Inc, State Document Number P96000008087, Voluntarily Dissolved it's Corporation on July 13th, 2014. The above Documented Corporation, is acknowledging it's right to permanently and forever give up it's right to ever reinstate the use of this name.

Middleton's Heating & Cooling, Inc the Dissolved Corporation, will allow, anyone, and everyone, who may request the use of this name, the right to use it, for any lawful business entity. The Dissolved Corporation will hold harmless, anyone and everyone the future rights to use this name. It will also be acknowledged, that any future use of the name, will be considered a new entity.

William A Middleton Registered Agent

Joseph Kendrick State of Florida Commission Expires 12/15/2015 Commission No. EE 153584

The following form of identification was provided
FL Drivers License # M343-921-60-081-7
Signed and Sealed in the:
State of FL
County of Lee
Subscribed and sworn before me this
10 day of October 2014
Joseph County Public