

P15000003452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

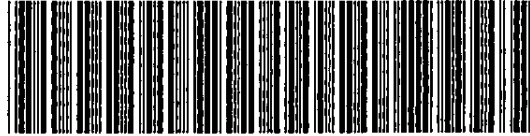
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W14-76565

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APPROVED
AND
FILED

15 JAN 12 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/14

LAW OFFICES OF
MATTHEW D. ELLROD, P.A.

PHONE: 727-843-0566

6642 Rowan Road, New Port Richey, FL 34653
mattellrod@verizon.net

FAX: 727-843-9033

December 22, 2014

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: RJK MECHANICAL, INC. (new incorporation)

Gentlemen:

Enclosed are the following documents in connection with the above-referenced filing of a new corporation:

1. Articles of Incorporation (original and one copy)
2. Check payable to Florida Department of State for \$78.75, for:
 - (a) filing fee of \$35.00
 - (b) certified copy fee of \$8.75
 - (c) registered agent fee of \$35.00

Please file the original Articles and return a certified copy to me.

Thank you for your kind attention to this matter.

Sincerely,

MATTHEW D. ELLROD, P.A.



Matthew D. Ellrod

MDE/me

Encl: as noted



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2014

MATTHEW D. ELLROD, P.A.
6642 ROWAN ROAD
NEW PORT RICHEY, FL 34653

SUBJECT: RJK MECHANICAL, INC.
Ref. Number: W14000076565

We have received your document for RJK MECHANICAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 814A00027349

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AND
FILED

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**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RJK MECHANICAL, INC.

The undersigned, acting as Incorporator of a corporation under the Florida general corporations act, adopts the following articles of incorporation for that corporation.

1. NAME: The name of this corporation is RJK MECHANICAL, INC.
2. DURATION: The period of its duration is perpetual.
3. CAPITAL STOCK: The corporation is authorized to issue 100 shares, all of one class.
5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered office and agent of this corporation are: Rod J. Kielty, 9507 State Road 52, Hudson, FL 34669
6. INITIAL BOARD OF DIRECTORS: This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws, but shall never be less than one.

The name and address of the initial director of this corporation are: Rod J. Kielty, 8903 Skymaster Drive, New Port Richey, FL 34654
7. INCORPORATOR: The name and address of the incorporator signing these articles of incorporation are: Rod J. Kielty, 9507 State Road 52, Hudson, FL 34669
8. PRINCIPAL OFFICE: The street and mailing address of the principal office of the corporation are: 9507 State Road 52, Hudson, FL 34669.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation this 8 day of January, 2015.


Rod J. Kielty, Incorporator

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for RJK MECHANICAL, INC.


Rod J. Kielty, Registered Agent