

P15000009868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2545-

W15000006580



500267539915

12/24/14--01006--009 **78.75

FILED
15 JAN 28 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/2/15

COVER LETTER

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

SUBJECT: Air System Solutions 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: Sean W Berryhill

Name (Printed or typed)

505 Glade Ct

Address

Kissimmee, FL 34758-3225

City, State & Zip

407-697-1508

Daytime Telephone number

swb1266@gmail.com

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN 28 AM 9:06

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2015

SEAN W BERRYHILL
505 GLADE CT.
KISSIMMEE, FL 34758-3225

SUBJECT: AIR SYSTEM SOLUTIONS INC
Ref. Number: W15000006580

We have received your document for AIR SYSTEM SOLUTIONS 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 215A00001836

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 JAN 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 29, 2014

SEAN W BERRYHILL
505 GLADE CT
KISSIMMEE, FL 34758-3225

SUBJECT: AIR SYSTEM SOLUTIONS INC
Ref. Number: W14000076483

We have received your document for AIR SYSTEM SOLUTIONS 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 914A00027320

Mailed
1-21-15
15 JAN 28 AM 9:06
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO : Department of State

December 19, 2014

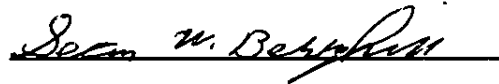
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

As recommended, this letter is to inform you that I have no intention of reinstating **AIR SYSTEM SOLUTIONS, INC.**

Yours truly,

A handwritten signature in cursive script, reading "Sean W. Berryhill", is written over a horizontal line.

Sean W Berryhill President

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15 JAN 28 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Air System Solutions Inc

FILED

ARTICLE II PRINCIPAL OFFICE

Principal street address

505 Glade Ct

Kissimmee, FL 34758-3225

15 JAN 28 AM 9:06
Mailing address, if different is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES 1

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Sean W Berryhill president

Address: 505 Glade Ct
Kissimmee, FL 34758-3225

Name and Title:

Address:

Name and Title: William R Berryhill Treas

Address: 150 Oak Street
Carmichaels, PA 15320-1130

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

(cont.)

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

ARTICLE VI REGISTERED AGENT

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

Name: Sean W Berryhill
Address: 505 Glade Ct
Kissimmee, FL 34758-3225

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Sean W Berryhill
Address: 505 Glade Ct
Kissimmee, FL 34758-3225

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

Sean W Berryhill 12-21-14
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.

Sean W Berryhill 12-21-14
Required Signature/Incorporator Date

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TALLAHASSEE, FLORIDA