

P15000096843

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W15-67649~~

Office Use Only



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10/05/15--01043--016 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 DEC -1 AM 8:19

APPROVED
AND
FILED

1/1/16

COVER LETTER

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

SUBJECT: Bay Comfort Air Conditioning Corporation

(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: Waldemar Bogusiewicz
Name (Printed or typed)

6082 96th.Terrace.N
Address

Pinellas Park Florida 33782
City, State & Zip

727-460-3598
Daytime Telephone number

bwiean.wb@gmail.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2015

WALDEMAR BOGUSIEWICZ
6082 96TH. TERRACE N
PINELLAS PARK, FL 33782

SUBJECT: MAX AIR CORPORATION
Ref. Number: W15000067649

We have received your document for MAX AIR CORPORATION 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

15 DEC -1 AM 8:19

ARTICLE I NAME

The name of the corporation shall be: Bay Comfort Air Conditioning Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

Principal street address
6082 96th.Terrace.N
Pinellas Park Florida 33782

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Heating Ventilation Air Conditioning Installation and Repair Service

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Waldemar Bogusiewicz President Name and Title: _____

Address 6082 96th.Terrace.N Address: _____
Pinellas Park Florida 33782 _____

Name and Title: Bradford West Vice President Name and Title: _____

Address 11104 Harborside Dr. Address: _____
Largo Florida 33773 _____

Name and Title: Waldemar Bogusiewicz Secretary Name and Title: _____

Address 6082 96th.Terrace.N Address: _____
Pinellas Park Florida 33782 _____

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Waldemar Bogusiewicz
Address: 6082 96th.Terrace.N
Pinellas Park Florida 33782

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Waldemar Bogusiewicz
Address: 6082 96th.Terrace.N
Pinellas Park Florida 33782

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 01/01/2016 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

WBogusiewicz Required Signature/Registered Agent 11/30/2015 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.

WBogusiewicz Required Signature/Incorporator 11/30/2015 Date