

P15000096843

(Requestor's Name)

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PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

~~W15-67649~~

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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

**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  
FILED

15 DEC -1 AM 8:19

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