

P/6000005/82

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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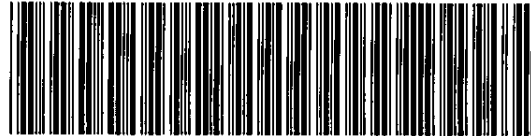
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
HARRISBURG, PENNSYLVANIA

*a* 01/20/16

TELEPHONE (386) 252-6408  
FAX (386) 255-9068  
lwborns@bellsouth.net

**LAWRENCE W. BORNES, P.A.**

*Attorney at Law*

412 NORTH HALIFAX AVENUE, DAYTONA BEACH, FLORIDA 32118

January 4, 2015

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

RE: D.E.C. Heating & Air Conditioning, Inc.

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Incorporation of D.E.C. Heating & Air Conditioning, Inc. for filing.

I also enclose check in the amount of \$78.75 to cover the filing fee.

Would you kindly forward confirmation of the filing at your earliest opportunity to my address stated above.

If you have any questions, please do not hesitate to contact my office.

Thank you for your assistance and cooperation in this matter.

Yours very truly,

  
Lawrence W. Bornes

LWB/mm

Enclosures: per above

**ARTICLES OF INCORPORATION**

**OF**

**D.E.C. HEATING & AIR CONDITIONING, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME:**

The name of the Corporation shall be:

**D.E.C. HEATING & AIR CONDITIONING, INC.**

**ARTICLE II - PRINCIPAL OFFICE:**

The address of the principal office of this corporation shall be:

453 Palm Avenue  
Ormond Beach, FL 32174

and the mailing address of the corporation shall be the same.

**ARTICLE III - PURPOSE:**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV - CAPITAL STOCK:**

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 50 share of common stock having \$-0- par value per share.

**ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS:**

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President/Director:	Dennis E. Clarke
	453 Palm Avenue
	Ormond Beach, FL 32174

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**ARTICLE VI - ELECTION/APPOINTMENT OF OFFICERS:**

The officer of said corporation shall be a President and such other officers and agents as may be deemed necessary. All officers, agents and directors shall be chosen in such a manner and shall hold their offices for such terms and shall have such powers and duties as may be presented by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices except that the President shall not also be the Secretary or an Assistant Secretary of the Corporation.

**ARTICLE VII - REGISTERED AGENT:**

The street address of the initial registered office of the corporation shall be:

453 Palm Avenue  
Ormond Beach, FL 32174

and the name of the initial registered agent of the corporation is:

Dennis E. Clarke

at that address.

**ARTICLE VIII - TERM OF EXISTENCE:**

This corporation is to exist perpetually.

**ARTICLE IX - SPECIAL PROVISION:**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

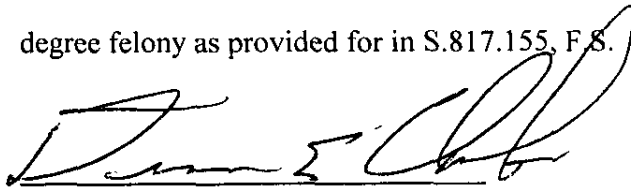
**ARTICLE X - INCORPORATOR:**

The name and street address of the incorporator to these Article of Incorporation is:

Dennis E. Clarke  
453 Palm Avenue  
Ormond Beach, FL 32174

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INSTRUMENTS

IN WITNESS WHEREOF, the undersigned, being the original subscriber of these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this 31<sup>st</sup> day of December, 2015. 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.



Dennis E. Clarke  
Signature/Incorporator

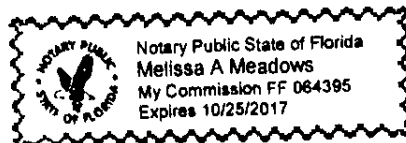
Date: December 31, 2015

State of Florida  
County of Volusia

The foregoing Articles of Incorporation was acknowledged before me this 31<sup>st</sup> day of December, 2015, by Dennis E. Clarke, who ☒ is personally known to me or who ☐ produced identification, type: \_\_\_\_\_.



Melissa A. Meadows  
Notary Public, State of Florida  
My commission expires:



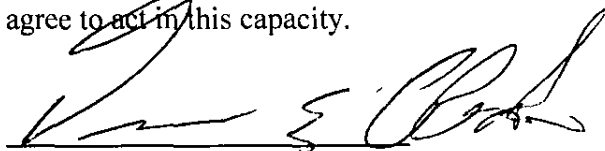
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CLERK OF STATE  
NOTARY PUBLIC

PURSUANT TO THE PROVISIONS OF SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

First, D.E.C. HEATING & AIR CONDITIONING, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Ormond Beach, Volusia County, State of Florida, has named Dennis E. Clarke, located at: 453 Palm Avenue, Ormond Beach, FL 32174, as its agent to accept service of process with this state.

#### ACKNOWLEDGMENT

Having been named 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.



Dennis E. Clarke  
Signature/Registered Agent

Date: December 31, 201 5