

P19000094693

(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



800338289168

FILED

2019 DEC 20 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. CULLIGAN

DEC 27 2019

DEC 23 2019

x Brumbley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 109345 81093A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 19, 2019

ORDER TIME : 5:52 PM

ORDER NO. : 109345-005

CUSTOMER NO: 81093A

DOMESTIC FILING

NAME: FLORIDA ENERGY SERVICES OF
SOUTH FLORIDA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson - EXT.

EXAMINER'S INITIALS: _____

FILED

2019 DEC 20 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA ENERGY SERVICES OF SOUTH FLORIDA, INC.

THE UNDERSIGNED, Craig R. Hersch hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is FLORIDA ENERGY SERVICES OF SOUTH FLORIDA, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of the same class and at One Dollar (\$1.00) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

ARTICLES OF INCORPORATION FOR
FLORIDA ENERGY SERVICES OF SOUTH FLORIDA, INC.

ARTICLE VII

The mailing address of the Corporation in this State is 9100 College Pointe Court, Fort Myers, FL 33919.

The address of the principal office of the Corporation in this State is 9100 College Pointe Court, Fort Myers, FL 33919.

ARTICLE VIII

The initial registered agent of the Corporation is Corporation Service Company (CSC). The address of the initial registered agent is: 1201 Hays Street, Tallahassee, FL 32301

ARTICLE IX

The number of Directors of this Corporation shall not be less than one (1) or more than five (5).

ARTICLE X

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
RORY A. SIMONS	President/Director	19747 Markward Crossing Estero, Florida 33928

ARTICLE XI

The name and post office address of the subscribers to the Articles of Incorporation are:

<u>NAME OF SUBSCRIBER</u>	<u>ADDRESS</u>
Craig R. Hersch	9100 College Pointe Court Fort Myers, FL 33919

ARTICLE XII

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLES OF INCORPORATION FOR
FLORIDA ENERGY SERVICES OF SOUTH FLORIDA, INC.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals on December 19, 2019.

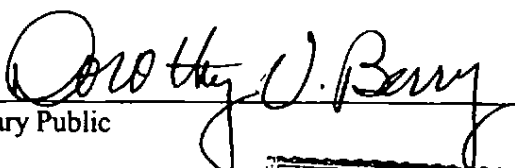


Craig R. Hersch, Incorporator

STATE OF FLORIDA

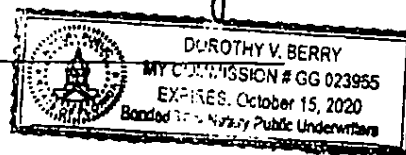
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me on December 19, 2019 by CRAIG R. HERSCH, (☒) who is personally known to me or (☐) who produced _____ N/A as identification.



Notary Public

Printed Name of Notary: _____




(SEAL)
Comm. Exp. Date:
Comm. Number:

ARTICLES OF INCORPORATION FOR
FLORIDA ENERGY SERVICES OF SOUTH FLORIDA, INC.

ACCEPTANCE OF RESIDENT AGENT

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.

Corporation Service Company

By: 
 Kadesha Roberson
 ~~Asst. Vice-President~~
 Registered Agent

Date:

12/26/19

ARTICLES OF INCORPORATION FOR
FLORIDA ENERGY SERVICES OF SOUTH FLORIDA, INC.