

2/11/2021

Division of Corporations

P21000012002

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H210000591183)))



H210000591183ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: 2seasons@comcast.net

FLORIDA PROFIT/NON PROFIT CORPORATION
Old City Heating & Air, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FEB 11 2021

T. SCOTT

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H21000059118 3**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Old City Heating & Air, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
1232 Nochaway Dr, St Augustine, Florida 32092**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Harry D Johnson, 1232 Nochaway Dr, St Augustine, Florida 32092

The initial officers of the corporation are:

Harry D Johnson, President, 1232 Nochaway Dr, St Augustine, Florida 32092

Harry D Johnson, Secretary, 1232 Nochaway Dr, St Augustine, Florida 32092

Harry D Johnson, Treasurer, 1232 Nochaway Dr, St Augustine, Florida 32092

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Harry D Johnson, 1232 Nochaway Dr, St Augustine, Florida 32092. Located in the County of Saint Johns.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Harry D Johnson

Harry D Johnson

Date: 2/6/21Signature: Mark WilliamsBusiness Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 28th day of January, 2021

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H21000059118 3SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 FEB 11 AM 9:21

FILED