

**Electronic Articles of Incorporation  
For**

P23000023675  
FILED  
March 21, 2023  
Sec. Of State  
lyarbrough

HVAC WARRANTY PLUS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HVAC WARRANTY PLUS CORP

**Article II**

The principal place of business address:

1731 PRESIDENTIAL WAY  
C101  
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

1731 PRESIDENTIAL WAY  
C101  
WEST PALM BEACH, FL. 33401

**Article III**

The purpose for which this corporation is organized is:

WE PROVIDE WARRANTIES FOR HVAC EQUIPMENT BOTH RESIDENTIAL  
AND COMMERCIAL

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

KEVIN P SHEPPARD  
1731 PRESIDENTIAL WAY  
C101  
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KEVIN SHEPPARD

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## **Article VI**

The name and address of the incorporator is:

KEVIN P. SHEPPARD  
1731 PRESIDENTIAL WAY  
C101  
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: KEVIN P. SHEPPARD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KEVIN P SHEPPARD  
1731 PRESIDENTIAL WAY #C101  
WEST PALM BEACH, FL. 33401

## **Article VIII**

The effective date for this corporation shall be:

03/19/2023