# **Electronic Articles of Incorporation For**

P23000033855 FILED April 28, 2023 Sec. Of State kcostello

MARZ CLIMATE CONTROL, INC.

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: MARZ CLIMATE CONTROL, INC.

## **Article II**

The principal place of business address: 15784 NORTHWEST 24TH STREET PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

15784 NORTHWEST 24TH STREET PEMBROKE PINES, FL. US 33028

#### **Article III**

The purpose for which this corporation is organized is:

MAINTENANCE AND INSTALLATION OF NEW AND EXISTING HEATING AND COOLING APPLIANCES.

#### **Article IV**

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

1

### Article V

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

ANDREW J MARTINEZ 15784 NORTHWEST 24TH STREET PEMBROKE PINES. FL. 33028

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

Registered Agent Signature: ANDREW MARTINEZ

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### **Article VI**

The name and address of the incorporator is:

ANDREW MARTINEZ 15784 NORTHWEST 24TH STREET

PEMBROKE PINES FL 33028

Electronic Signature of Incorporator: ANDREW MARTINEZ

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 ANDREW J MARTINEZ 15784 NORTHWEST 24TH STREET PEMBROKE PINES, FL. 33028 US

Title: VP CHRISTOPHER T MARTINEZ 15784 NORTHWEST 24TH STREET PEMBROKE PINES, FL. 33028 US

# **Article VIII**

The effective date for this corporation shall be:

04/28/2023