

P95 0000 70568

DAY & JACOBSON
P.O. HILLTOP AVENUE
CLEARWATER FL 34615

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000001572750
-003/29/95- -01/09/95- -0016
*****20.00 *****20.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cross County Heating And Cooling, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SHARON L. TALA SEP 13 1995

WFS-17672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 1, 1995

RAY FOX
500 HILLTOP AVENUE
CLEARWATER, FL 34615

SUBJECT: CROSS COUNTY HEATING AND COOLING, INC.
Ref. Number: W95000017672

We have received your document for CROSS COUNTY HEATING AND COOLING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 395A00040815

CERTIFICATE OF INCORPORATION
OF
CROSS COUNTY HEATING AND COOLING, INC

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows

FIRST
IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation", is CROSS COUNTY HEATING AND COOLING, INC

SECOND
PERIOD OF EXISTENCE

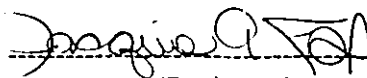
The period during which the corporation shall continue is perpetual.

THIRD
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 500 Hilltop Ave., Clearwater, Florida 34615 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is

Jacquie A. Fox
500 Hilltop Ave
Clearwater, Florida 34615

I, Jacquie A. Fox, am hereby familiar with and accept the duties and responsibilities as registered agent for CROSS COUNTY HEATING AND COOLING, INC.


(Registered agent)

Jacquie A. Fox
500 Hilltop Ave.
Clearwater, Florida 34615

FOURTH
PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

FIFTH
SHARES

The total authorized capital stock of the Corporation is One thousand five hundred (1500) shares having a Par Value of None. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as approved by law.

SIXTH
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows

Jacque A. Fox
500 Hilltop Ave
Clearwater, Florida 34615

SEVENTH
DIRECTORS

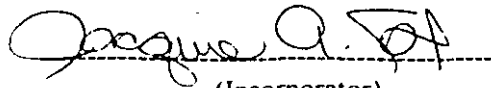
The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of person who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Jacque A. Fox
500 Hilltop Ave
Clearwater, Florida 34615

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders, (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation, (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be September 8th, 1995
IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of September 8th, 1995.



(Incorporator)

Jacquie A. Fox

INCORPORATOR'S CERTIFICATE
OF
CROSS COUNTY HEATING AND COOLING, INC

I, Jacquie A. Fox, the sole incorporator of CROSS COUNTY HEATING AND COOLING, INC., a FLORIDA corporation formed in accordance with the laws of the state of FLORIDA, sign this statement to set forth action taken as follows:

FIRST: I state that the Certificate of Incorporation of CROSS COUNTY HEATING AND COOLING, INC., a true copy of which is annexed to this statement, was filed with the Department of State of Florida on September 8th, 1995.

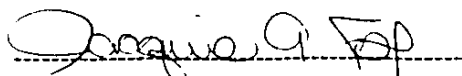
SECOND: The by-laws annexed to this statement have been adopted by me as the by-laws of the Corporation.

THIRD: The following persons have been nominated and elected by me as directors of the Corporation to hold office until the first annual meeting of shareholders and until their successors are elected and qualify:

Jacquie A. Fox
500 Hilltop Ave
Clearwater, Florida 34615

FOURTH: I hereby assign all my rights as incorporator of the Corporation to the above named Director.

The foregoing is established by my signature on this instrument at Clearwater, Florida on this 8th day of September, 1995.



(Incorporator)

Jacquie A. Fox