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ACCOUNT NO. : 072100000003E

REFERENCE : 806345 137473A

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 70.00

ORDER DATE : January 16, 1996

ORDER TIME : 2:34 PM

ORDER NO. : 806345

CUSTOMER NO: 137473A

800001690078

CUSTOMER: Ms. Carolanne Rios
HALL & RUNNELS

Suite 106
1234 Airport Road
Destin, FL 32541

DOMESTIC FILING

NAME: SEAGROVE BEACH COOLING &
HEATING, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED
96 JAN 16 PM 3:39
RECEIVED
96 JAN 16 PM 4:12
DIVISION OF CORPORATION
STATE OF FLORIDA

SAB
1/16/96

ARTICLES OF INCORPORATION
OF
SEAGROVE BEACH COOLING & HEATING, INC.

FILED
06 JAN 16 PM 3:39
SEAGROVE BEACH STATE
FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is SEAGROVE BEACH COOLING & HEATING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing.

ARTICLE III - PURPOSE

This corporation is initially organized for the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes. This corporation shall have all corporate powers enumerated in said Chapter 607.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 160 Montego Avenue, Seagrove Beach, Florida 32459, and the name of the initial registered agent of this corporation is JAMES GARY HOWELL.

ARTICLE VII - INITIAL OFFICERS

The names and addresses of the President, Vice President, Secretary and Treasurer are:

JAMES GARY HOWELL - President/Secretary
160 Montego Avenue
Seagrove Beach, Florida 32459

DAVID C. McCOWEN - Vice President/Treasurer
160 Montego Avenue
Seagrove Beach, Florida 32459

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles are:

James Gary Howell
160 Montego Avenue
Seagrove Beach, Florida 32459

ARTICLE IX - BY-LAWS

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

ARTICLE X - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

James Gary Howell	-	255 shares
David C. McCowen	-	245 shares

ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIII - MANAGEMENT OF CORPORATION AFFAIRS

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding share of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE XIV - RESTRICTION OF TRANSFERABILITY OF STOCK

The shares of the capital stock of this corporation shall be issued initially as set forth in Article X. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless first offered to the remaining shareholders of the corporation or the corporation. The price and terms of which, and the time within which those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 12th day of January, 1996.


JAMES GARY HOWELL

I, JAMES GARY HOWELL, hereby am familiar with and accept the duties and responsibilities as registered agent for SEAGROVE BEACH COOLING & HEATING, INC.

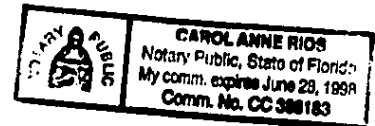

JAMES GARY HOWELL
Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES GARY HOWELL, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation and said person acknowledged before me that he executed those Articles of Incorporation for the uses and purposes therein contained.


NOTARY PUBLIC

My Commission Expires:



FILED
96 JAN 16 PM 3:40
NOTARY PUBLIC
STATE OF FLORIDA