

P96000032543
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
04/09/96

SUBJECT: SOUTHERN BREEZE AIR CONDITIONING AND HEATING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ROGER K ROGERS
Name (printed or typed)
1735 FULLER RD.
Address
GULF BREEZE, FL 32561
City, State & Zip
904-939-2884
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR -9 PM 1:43

FILED

NOTE: Please provide the original and one copy of the articles.

Handwritten signature/initials

ARTICLES OF INCORPORATION
OF
SOUTHERN BREEZE AIR CONDITIONING AND HEATING, INC.

FILED
96 APR -9 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Southern Breeze Air Conditioning and Heating, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purposes of conducting a business engaging primarily in the installation and repair of air conditioning and heating systems in buildings. To transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - INITIAL REGISTERED PRINCIPAL AND AGENT

The street address of the initial principal office of the corporation is 1735 Fuller Rd., Gulf Breeze, Fl. 32561.
The name of the initial registered agent and address is Roger K. Rogers, 1735 Fuller Rd., Gulf Breeze, Fl. 32561.

ARTICLE IV - INITIAL DIRECTORS AND OFFICERS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director of the corporation, as well as the officers of the corporation, each to serve until their successors are duly elected and qualified, are:

NAME	ADDRESS	OFFICE
Roger K. Rogers	1735 Fuller Rd. Gulf Breeze, Fl. 32561	President/Dir. Secretary

ARTICLE V - SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

ARTICLE VI - INCORPORATORS

The name and address of the person signing these Articles as the incorporator is:

Roger K. Rogers
1735 Fuller Rd.
Gulf Breeze, Fl. 32561

ARTICLE VII - AMENDMENTS AND BY-LAWS

These Articles of Incorporation may be amended in any manner provided by law. A written statement signed by all stockholders manifesting an intention that a certain amendment be made shall be sufficient. The directors and shareholders shall have the power to adopt, alter, amend, or repeal by-laws.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this _____ day of 4-8 1996.

Roger K Rogers (SEAL)
Roger K. Rogers

STATE OF FLORIDA
COUNTY OF SANTA ROSA

JANE H. FOSTER
"Notary Public-State of FL"
Comm. Exp. Oct. 17, 1999
Comm. No. CC 502687

The foregoing instrument was acknowledged before me this 8th day of April 1996, by Roger K. Rogers.

Jane H Foster
NOTARY PUBLIC

My Commission Expires: Oct 17, 1999

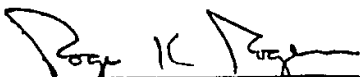
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Southern Breeze Air Conditioning and Heating, Inc.
1735 Fuller Rd., Gulf Breeze, FL 32561
2. The name and address of the registered agent and office is:

<u>Roger K. Rogers</u> (Name)	<div style="writing-mode: vertical-rl; transform: rotate(180deg);">FILED 96 APR -9 PM 1:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA</div>
<u>1735 Fuller Rd.</u> (P.O. Box <u>not</u> acceptable)	
<u>Gulf Breeze, FL 32561</u> (City/State/Zip)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

4-6-1996
(Date)