

P96000060676

Robert Hennis
Requestor's Name
18500 Gladens Rd
Address
PT. St. Lucie FL
City/State/Zip
Phone #
34987

600001888666
07/18/96--0100--012
***122.50 ***122.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

SEATTLE, FLORIDA

56 JUL 19 PM 1:53

FILED

7/19/96
JB

Letter of Transmittal

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

Re: B&S Air Conditioning, Inc.

FILED
JUL 16 PM 1:53
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Robert Hennis

B&S Air Conditioning

18500 Glades Rd.
Port St. Lucie, FL 34987

(407) 871-2345

of
B&S Air Conditioning, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

B&S Air Conditioning, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five-hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>B&S Air Conditioning, Inc.</u>		
ADDRESS	<u>18500 Glades Rd.</u>		
CITY	<u>Port St. Lucie</u>	FLORIDA	ZIP <u>34987</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Robert Hennis</u>		
ADDRESS	<u>18500 Glades Rd.</u>		
CITY	<u>Port St. Lucie</u>	FLORIDA	ZIP <u>34987</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Robert Hennis</u>		
ADDRESS	<u>18500 Glades Rd.</u>		
CITY	<u>Port St. Lucie</u>	STATE	<u>FL</u> ZIP <u>34987</u>
NAME	<u>Scott Whitaker</u>		
ADDRESS	<u>18500 Glades Rd.</u>		
CITY	<u>Port St. Lucie</u>	STATE	<u>FL</u> ZIP <u>34987</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Robert Hennis		
ADDRESS 18500 Glades Rd.		
CITY Port St. Lucie	STATE FL	ZIP 34987
NAME Scott Whitaker		
ADDRESS 18500 Glades Rd.		
CITY Port St. Lucie	STATE FL	ZIP 34987
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of July, 1996.

Robert Hennis (Seal)

Scott Whitaker (Seal)

(Seal)

STATE OF FLORIDA)

COUNTY OF St. Lucie)

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Robert Hennis
Signature

Driver's License
Form of Identification

Scott Whitaker
Signature

Driver's License
Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form of identification of the above named person s as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL

OFFICIAL NOTARY SEAL
JAMES D REVELLE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC215139
MY COMMISSION EXP. AUG. 31, 1996

Witness my hand and official seal in the County and State last aforesaid this 17 day of July, 1996.

James D. Revell
Notary Signature
JAMES D. REVELLE
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

B&S Air Conditioning, Inc.
(name of corporation)

FILED
55 JUL 18 PM 1:53
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 18500 Glades Rd., Port St. Lucie, FL 34987

has named Robert Hennis
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Robert Hennis
(registered agent)

P96000060676

Robert L. Hennis
250 SW Twig Ave.
Port St Lucie, FL 34983
561-871-2345

Office Use Only

NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 300002268369--3
08/15/97 01068--003
*****43.75 *****43.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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- ☐ Walk in ☐ Pick up time _____
- ☐ Mail out ☐ Will wait ☐ Photocopy

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- ☐ Certificate of Service

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 15 AM 10:35

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VOIDS
CROSS
8-21

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: B+S Air Conditioning, Inc.

SECOND: The articles of incorporation were filed on: July 24, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 12 day of August, 19 97

Signature

Robert L. Hennis

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Robert L. Hennis

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 15 AM 10:35

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