

P96000102479

Leoni & Muesenberg
Requestor's Name

2256 Nutman St.
Address

St. Myers, Mo. 33901
City/State/Zip

941-337-5700
Phone #

600402032686--8
-12/18/96--01078--008
***122.50 ***122.50

Office Use Only

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

1. *Quality Air Heating and Air Pro.*
(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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

12/20

ARTICLES OF INCORPORATION
OF
QUALITY CARE HEATING AND AIR, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida and does hereby adopt the following Articles of Incorporation.

Article I. Name and Address.

The name of the Corporation shall be:

QUALITY CARE HEATING AND AIR, INC.

The address of the principal office of the Corporation shall be 2256 Heitman Street, Fort Myers, FL 33901 and the mailing address of the Corporation shall be the same.

Article II. Nature of Business.

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

Article III. Capital Stock.

The maximum number of shares of stock that this Corporation shall have outstanding at any one time is one hundred (100) shares of common stock having no par value.

Article IV. Initial Registered Office and Agent.

The street address of the initial registered office of the Corporation is 2256 Heitman Street, Fort Myers, FL 33901, and the name of the initial Registered Agent at that address is DEBORAH E. LEOCI.

Article V. Terms of Existence.

The Corporation is to exist perpetually.

Article VI. Special Provision.

The Corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

Article VII. Directors.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
1. EUGENE L. GENTSCH	2547 SW 28 th Place Fort Myers, FL 33901 Cape Coral, FL 33914
2. STEVEN RAY KINCHELOE	415 SW 33 rd Terrace Cape Coral, FL 33914

Article VIII. Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
1. EUGENE L. GENTSCH	2547 SW 28th Place Cape Coral, FL 33914
2. STEVEN RAY KINCHELOE	415 SW 33rd Terrace Cape Coral, FL 33914

IN WITNESS WHEREOF, the undersigned has signed these Article
of Incorporation on this 17th day of December, 1996.

QUALITY CARE HEATING AND AIR, INC.


EUGENE L. GENTSCH, Incorporator

QUALITY CARE HEATING AND AIR, INC.


STEVEN RAY KINCHELOE, Incorporator

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

QUALITY CARE HEATING AND AIR, INC.

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Registered Agent:


DEBORAH E. LEOCI, ESQ.

Registered Office:

2256 Heitman St.
Fort Myers, FL 33901

Date: 12/17

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TALLAHASSEE, FLORIDA

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