

P97000030953

TRANSMITTAL LETTER

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

600002133866--4
-04/04/97--01071--012
*****78.75 *****78.75

SUBJECT: H+S 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:

LOW A. WILKINSON
Name (printed or typed)

7777 MANGO GROVE AVE
Address

W. MELBOURNE, FL 32914
City, State & Zip

407-723-4575 / 407-729-6853
Daytime Telephone number

FILED
97 APR -4 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR 7 - 1997

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

ARTICLES OF INCORPORATION

FILED
97 APR -4 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

H & S AIR CONDITIONING AND HEATING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MAIL 7777 MANGO GROVE AVE, W. MELB., FL 32904
7717 ELLIS ROAD, #5, W. MELBOURNE, FL 32904

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LOIS A. WILKISON
7777 MANGO GROVE AVE
W. MELBOURNE, FL 32904

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HOOD N. WILKISON
7777 MANGO GROVE AVE.
W. MELBOURNE, FL 32904

THOMAS E. WILKISON
2250 N.W. 87TH AVE.
PEMBROKE PINES, FL 33024

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of APRIL, 1997.

Hood HOOD N. WILKISON
Signature
Tom THOMAS E. WILKISON
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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: H/S AIR CONDITIONING AND

HEATING, INC.

2. The name and address of the registered agent and office is:

LOIS A. WILKINSON

(Name)

1777 MANGO GROVE AVE.

(P.O. Box not acceptable)

W. MELBOURNE, FL 32904

(City/State/Zip)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Lois A. Wilkison

(Signature)