

P97000050169

Maurice Callahan

Requestor's Name

1523 NE 22nd St

Address

Ocala FL 34470

City/State/Zip

Phone #

Office Use Only

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

1. Tri-County Heating & Cooling, Inc. (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

97 JUN -5 AM 11:58 TALLAHASSEE FLORIDA

Table with 2 columns: Filing Type, Description. Includes Profit, NonProfit, Limited Liability, Domestication, Other.

Table with 2 columns: Amendment Type, Description. Includes Amendment, Resignation of R.A., Officer/ Director, Change of Registered Agent, Dissolution/Withdrawal, Merger.

Table with 2 columns: Other Filings, Description. Includes Annual Report, Fictitious Name, Name Reservation.

Table with 2 columns: Registration/Qualification, Description. Includes Foreign, Limited Partnership, Reinstatement, Trademark, Other.

JUN 6 BSB

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

ARTICLE I - Name

TRI-COUNTY HEATING & COOLING, INC.

The name of this corporation is Tri-County Heating & Cooling,  
Inc.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Address of Principal Office

Address of principal office is 1523 NE 22nd Street, Ocala, Florida  
34470.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have  
authority to issue and have outstanding at any time shall be  
5,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the  
corporation is 1523 NE 22nd Street, Ocala, FL, 34470.

ARTICLE VI - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is Maurice Callahan who signed these articles of Incorporation indicate his acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for Tri-County Heating & Cooling, Inc.

  
Registered Agent

ARTICLE VII - Board of Directors

The corporation shall have one (1) directors, all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name and address of the initial directors of this corporation is:

Maurice Callahan, 1523 NE 22nd Street, Ocala, FL 34470

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

ARTICLE VIII - Incorporator

The following is the name and address of the incorporators:

Maurice Callahan, 1523 NE 22nd Street, Ocala, FL 34470

The undersigned incorporators has executed these Articles of

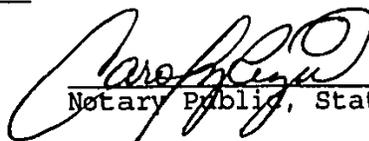
Incorporation this 2 day of June, 1997.



STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Maurice Callahan known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2nd day of June, 1997.

  
Notary Public, State of Florida

My commission Expires:

