

P97000089340

Requestor's Name

Address

LEI FINANCIAL SERVICES one #  
5348 Drew Rd.  
Venice, FL 34293

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      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

500002321625--7  
-10/16/97--01034--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

B. REGISTER OCT 16 1997

Examiner's Initials

## ARTICLES OF INCORPORATION OF

### Bayside Heating & Cooling, Inc.

The undersigned incorporators of these Articles of **Bayside Heating & Cooling, Inc.**, each a natural person competent to contract, associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I

NAME: The name of this corporation is **Bayside Heating & Cooling, Inc.**

#### ARTICLE II

CORPORATE PURPOSES: The corporate purposes are;

To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. To market, sell, contract the sale of air conditioning and heating contractor services, equipment and goods and to own and/or operate equipment, data bases, lists and other assets necessary in carrying on the business of providing air conditioning and heating services, equipment and goods provision and sale, and air conditioning and heating equipment installation to others. Services are sold to businesses, government agencies, private individuals, societies, clubs, corporations or other types of business organizations.

In the course of conducting an air conditioning and heating service, contracting such services to others, and selling and providing related equipment to clients, this corporation shall be authorized to manage, negotiate, sign contracts or to carry on any lawful activity necessary to carry out the business of providing air conditioning and heating contracting services, air conditioning and heating equipment sales and related services.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute any instruments, transfers of corporate property, or other instruments as are necessary to secure the payment of corporate indebtedness.

To purchase the corporate assets of any other corporation, and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other State or Government, and while owner of such stock or instrument to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To purchase, manufacture, or otherwise to acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone, cemetery, professional engineering and survey company, a building and loan association, fraternal benefit society or exposition.

FILED

97 OCT 16 PM 3:10

CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE STATE OF FLORIDA  
TALLAHASSEE

FILED  
97 OCT 16 PM 3:09  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE STATE OF FLORIDA  
TALLAHASSEE

### **ARTICLE III**

**CAPITAL STOCK:** The shares of stock of this corporation shall consist of only one class. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Hundred (100) shares of Common Stock having no par value.

### **ARTICLE IV**

**INITIAL CAPITAL:** The amount of capital with which this corporation will begin business will not be less than One Hundred Dollars (\$100.00).

### **ARTICLE V**

**TERM OF EXISTENCE:** This corporation is to exist perpetually unless dissolved according to law.

### **ARTICLE VI**

**ADDRESS:** The initial address of the principal office of this corporation in the State of Florida is:

**7215 Cork Lane, Englewood, FL 34224**

The initial registered office and registered agent shall be

James R. Hadnagy, <sup>5318 DREW RD.</sup> ~~4200 Timberline Blvd.~~, Venice, FL 34293.

The board of Directors may from time to time move the registered office to any other address in Florida.

### **ARTICLE VII**

**DIRECTORS:** This corporation shall have one Director initially. The number of Directors may be modified from time to time by the by-laws adopted by the Shareholders.

### **ARTICLE VIII**

**INITIAL DIRECTORS:** The names and street addresses of the members of the first Board of Directors, who shall hold office the first year of the corporation's existence or until their successors are elected are:

**Roger Kondroski, 7215 Cork Lane, Englewood, FL 34224**

### **ARTICLE IX**

**INCORPORATORS:** The names and street addresses of the incorporators to these Articles of Incorporation are as follows:

**Roger Kondroski, 7215 Cork Lane, Englewood, FL 34224**

These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by them to a meeting of the Shareholders and approved by a majority of the stock entitled to vote thereon.

INCORPORATORS

X *Roger Novak*

\_\_\_\_\_

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: **Bayside Heating & Cooling, Inc., 7215 Cork Lane, Englewood, FL 34224**
2. The name and address of the registered agent and office is:  
*5348 Drew Rd*  
**James R. Hadnagy, 4300 Timberline Blvd., Venice, FL 34293**

*X Roger Vonderhaar*  
corporate officer  
**Bayside Heating & Cooling, Inc.**

Date 9-30-97

Title President

REGISTERED AGENT

Having been named registered agent to accept service of process for the above stated Corporation at registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.

**James R. Hadnagy**

Registered Agent  
Date 9-30-97

*James R. Hadnagy*

**FILED**  
97 OCT 16 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA