# UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528 FILING & SEARCII SERVICES OFFICE USE ONLY (Document #)

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CORPORATION NAME(S	S) AND DOCUMENT NUMBER(S)	) (if known):	
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NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A. Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger	Certificate of FICTUTIOUS NAMES	OUS NAME SEARCH
OTHER FILINGS Annual Report Fictitious Name Name Reservation  Ordered By:	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	CORP SEARCH 1: 26	• • • • • • • • • • • • • • • • • • •

### ARTICLES OF INCORPORATION

OF

HOGLE HEATING & AIR INC. OF ALACHUA COUNTY

98 APR -7 PH 4: 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

### ARTICLE I NAME

The name of this corporation shall be:

HOGLE HEATING & AIR INC. OF ALACHUA COUNTY

### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of this corporation shall be:

> 13815 Northwest 39th Avenue Gainesville FL 32606

# ARTICLE III PURPOSE

The general purpose for which this corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and to do such other things as are incidental or necessary or desirable to such purpose.

### ARTICLE IV CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be

issued by this corporation shall be Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

# ARTICLE V EXISTENCE OF CORPORATION

In accordance with Section 607.0203, Florida Statutes, the existence of this corporation shall commence on April 3, 1998, if these Articles are filed by the Department of State within five (5) business days after such date. If filed after such five (5) business days, the existence of this corporation shall commence upon the filing of these Articles by the Department of State. In either event, the existence of this corporation thereafter shall be perpetual.

### ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENTS

The initial registered office of this corporation shall be located at 13815 Northwest 39th Avenue, Gainesville FL 32606; and the initial registered agents of this corporation at such office shall be MELODY JUNE HOGLE. This corporation shall have the right to change such registered office and such registered agents from time to time, as provided by law.

### ARTICLE VII BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one (1), the exact number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors

shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

# ARTICLE VIII INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of two (2) members, such member to hold office until his successors have been duly elected and qualified. The names and street addresses of the initial directors are:

Name

**Address** 

William Dayton Hogle

13815 Northwest 39th Avenue

Gainesville FL 32606

Melody June Hogle

13815 Northwest 39th Avenue

Gainesville FL 32606

# ARTICLE IX INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation is:

Name

Address

Norm La Coe

4232 N.W. 6th Street

Gainesville, Florida 32609

ARTICLE X BY-LAWS

(a) The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the

Board of Directors of this corporation; provided, however, that any by-law or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by the stockholders, and the stockholders may prescribe in any by-law made by them that such by-law shall not be altered, amended or repealed by the Board of Directors.

(b) The by-laws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation or contrary to the laws of the State of Florida or of the United States.

# ARTICLE XI AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

Norm La Coe, Esq.

4232 Northwest 6th St.

Gainesville FL 32609

Ph. 352 376 9974 fax 375 0040

## ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, MELODY JUNE HOGLE, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity.

The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this \_\_\_\_ day of April, 1998.

Melody June Hogle
13815 Northwest 39th Avenue
Gainesville FL 32606

STATE OF FLORIDA COUNTY OF ALACHUA

THE FOREGOING INSTRUMENT was acknowledged before me this 1	<u> 1</u>
day of Ame or who has(have) produced	ly
known to me or who has(have) produced	a <u>s</u>
identification and who did (did not) take an oath.	

(SEAL)

Notary Public

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NORM LA COE My Commission CC371260 Expires May. 07, 1998 Bonded by HAI 800-422-1555

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SECRETARY OF STATE
AHASSEE, FLORIDA