

P99000030509

Requestor's Name

WILLIAM MICHAEL STONE
492 Domenico Circle
St. Augustine, FL 32086

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*****79.00 *****79.00

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	
<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

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99 MAR 30 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/12/99

Examiner's Initials

mlm

**ARTICLES OF INCORPORATION
OF
B & B INDOOR AIR QUALITY SERVICES, INC.**

The undersigned hereby subscribes, acknowledges, and files this Certificate for the purposes of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be B & B INDOOR AIR QUALITY SERVICES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. GENERAL PURPOSE

The general purposes for which the corporation is organized are:
Heating and air conditioning systems installation and service business, duct cleaning, transaction of any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, and performance of such other things that are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 100 shares of common stock having a par value of \$10.00 each, making a total authorized capital stock of \$1,000.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address and the principal office of this corporation both are 492 Domenico Circle, St. Augustine, Florida 32086, and the name of the initial registered agent of this corporation at that address is William Michael Stone.

ARTICLE VI. BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The By-Laws of the corporation shall provide for the increase in the number of directors as is authorized by the laws of the State of Florida.

ARTICLE VII. INITIAL DIRECTORS

The names and post office addresses of the initial directors are:
WILLIAM MICHAEL STONE 492 Domenico Circle

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TALLAHASSEE, FLORIDA

St. Augustine, Florida 32086

MARIO WILLIAM TAYLOR, JR.

995 State Road 16
St. Augustine, Florida 32082

ARTICLE VIII. OFFICERS

The names and addresses of the officers of the corporation are:

President: MARIO WILLIAM TAYLOR, JR., 995 State Road 16, St. Augustine,
Florida 32082

Vice President: WILLIAM MICHAEL STONE, 492 Domenico Circle, St.
Augustine, FL 32086

Secretary: MARSHA TAYLOR, 995 State Road 16, St. Augustine, Florida 32082

Treasurer: JENNIFER L. STONE, 492 Domenico Circle, St. Augustine, FL 32086

The corporation shall be run by the officers, with oversight by the Board of Directors.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

WILLIAM MICHAEL STONE, 492 Domenico Circle, St. Augustine, FL 32086

MARIO WILLIAM TAYLOR, JR., 995 State Road 16, St. Augustine, FL 32086

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended. All amendments shall be adopted in a fashion consistent with the laws of the State of Florida by a record vote in favor thereof by the holders of not less than 75% of the outstanding stock of the corporation and in a manner consistent with the By-Laws of the Corporation.

The power to adopt By-Laws of this corporation or to amend or repeal any By-Laws shall be vested in the Board of Directors of this corporation, provided, however, that any By-Law amendment thereto as adopted by the Board of Directors may be amended or repealed by a vote in favor thereof by the holders of not less than 75% of the outstanding stock of this corporation.

The By-Laws of this corporation shall be the government of the corporation and may contain any provision or requirement for the management or conduct of the affairs of the business of the corporation, provided the same are consistent with the provisions of

these Articles of Incorporation and with the laws of the State of Florida.

In witness whereof the undersigned have hereunto set their hands and seals and have acknowledged and filed the foregoing Articles of Incorporation under the law of the State of Florida, this 18 day of January, 1999.

William Michael Stone
WILLIAM MICHAEL STONE

Mario W. Taylor, Jr.
MARIO WILLIAM TAYLOR, JR.

State of Florida
County of St Johns

Before me, the undersigned authority, personally appeared William Michael Stone, who is personally known to me or who has produced _____ as identification and who executed the foregoing Articles of incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and seal in the county and state last named above this 1st day of ~~January~~ March, 1999.

Veronica Franke
Notary Public (sign)

My commission expires:

Notary Public (print)



State of Florida
County of St Johns

Before me, the undersigned authority, personally appeared Mario William Taylor, Jr., who is personally known to me or who has produced FL Drivers License as identification and who executed the foregoing Articles of incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and seal in the county and state last named above this 1st day of ~~January~~ March, 1999.

Veronica Franke
Notary Public (sign)

My commission expires:

Notary Public (print)



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 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 B&B INDOOR AIR QUALITY SERVICES, INC.
2. The name of the registered agent and office are:

WILLIAM MICHAEL STONE
492 Domenico Circle
St. Augustine, FL 32086

ACCEPTANCE

Having been named as Registered Agent 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.


WILLIAM MICHAEL STONE

3-1-99
DATE

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TALLAHASSEE, FLORIDA