P10000093258

(Requestor's Name)
(Address)
(Address)
·
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Considerations to Siling Officer
Special Instructions to Filing Officer:

Office Use Only



900187268789

11/12/10--01030--017 **78.75

2010 NOV 12 AM II: 37

Transport NOA 1 & SAME

Spira, Beadle & McGarrell, P.A.

Attorneys & Counselors at Law 5205 Babcock Street, N.E. Palm Bay, Florida 32905

Jack B. Spira James P. Beadle Thomas P. McGarrell Stephen E. Spira

Of Counsel Michelle Stein Spira Telephone: (321) 725-5000 Facsimile: (321) 724-6008

November 9, 2010

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

Re: MPS Mechanical, Inc.

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced company and check in the amount of \$78.75 payable to the Secretary of State representing the filing fee.

Please return the extra copy of the Articles to me once they have been recorded.

If you have any questions or require further information, please advise.

Thank you for your assistance in this matter.

Sincerely,

ACK B. SPIRA

JBS/ckb Enclosures

ARTICLES OF INCORPORATION

OF

MPS MECHANICAL, INC.

THE UNDERSIGNED, subscribers to these Articles of Incorporation, natural people, competent to contract, form a corporation under the laws of the State of Florida; and further agree to the following conditions of said corporation.

ARTICLE I - NAME

The name of this corporation is: MPS MECHANICAL, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing with the date of acknowledgment of these Articles.

<u>ARTICLE III - PURPOSE</u>

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue 1000 shares of common stock, having a par value of \$1.00 per share.

No shareholder shall divest himself of any of the shares without first giving the other shareholders the opportunity to purchase the shares of stock to be sold. Other shareholders shall have thirty (30) days from the date of said offer to reject or purchase the shares offered for sale.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 598 Pepper Street, NE, Palm Bay, Florida 32904.

The name and address of the initial registered agent of this corporation is: MICHAEL P. SCIAUDONE, SR., 598 Pepper Street, NE, Palm Bay, Florida 32904.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The name and address of the initial Director of the corporation is:

<u>NAME</u> <u>ADDRESS</u>

MICHAEL P. SCIAUDONE, SR. 598 Pepper Street, NE

Palm Bay, Florida 32904

JANET DEE WEST 1201 North Vale Drive

Virginia Beach, VA 23464

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is:

NAME ADDRESS

JANET DEE WEST 1201 North Vale Drive

Virginia Beach, VA 23464

ARTICLE IX

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided for by the By-Laws.

The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President - JANET-DEE WEST

Vice President - MICHAEL P. SCIAUDONE, SR.

Treasurer - MICHAEL P. SCIAUDONE, SR.

Secretary

MICHAEL P. SCIAUDONE, SR.

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws.

ARTICLE X - BY-LAWS

<u>Section 1.</u> The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

<u>Section 2.</u> Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors at any regular meeting or any special meeting called for that purpose.

ARTICLE XI - MANAGEMENT OF THE CORPORATION BY THE SHAREHOLDERS

All management powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed the Articles of Incorporation, this 3 day of October 2010.

AMET DEE WEST

DESIGNATION OF REGISTERED AGENT

I HEREBY ACCEPT the designation as Registered Agent of MPS MECHANICAL, INC.

MICHAEL P. SCIAUDONE, SR.

TALLYETARY IT THE TALLY

2010 NOV 12 AM 11.