

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LEGALZOOM.COM INC.
Account Number : T20010000062
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION

Hawaiian Isle Pump & Mechanical, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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COVER LETTER

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

SUBJECT: Hawaiian Isle Pump & Mechanical, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Matt Pfleging, Legalzoom.com, Inc.
Name (Printed or typed)

100 W. Broadway, Suite 100
Address

Glendale, CA 91210
City, State & Zip

323-962-8600 ext. 7625
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles:

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Hawaiian Isle Pump & Mechanical, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4401 67th Ave. North, Pinellas Park, FL 33781

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Warren Darick, P, D	4401 67th Ave. North, Pinellas Park, FL 33781
Eric J. Chang, T, D	4401 67th Ave. North, Pinellas Park, FL 33781
Lee Ann Nacapoy, S, D	4401 67th Ave. North, Pinellas Park, FL 33781

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


United States Corporation Agents, Inc. 13302 Winding Oaks Court, Suite A, Tampa, FL 33612-3425

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matt Pflieger, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.




 Signature/Registered Agent Matt Pflieger, United States Corporation Agents, Inc.

8/25/11

 Date
 8/25/11

 Date



 Signature/Incorporator Matt Pflieger, Legalzoom.com, Inc.

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**Attachment to
Articles of Incorporation of
Hawaiian Isle Pump & Mechanical,
Inc.**

Additional members of the initial Board of Directors is/are:

<u>Name of Director</u>	<u>Address</u>
Shelley L. Darick	4401 67th Ave. North, Pinellas Park, FL 33781
Jonathan Chung	4401 67th Ave. North, Pinellas Park, FL 33781
Scott Appleton	4401 67th Ave. North, Pinellas Park, FL 33781
James Takara	4401 67th Ave. North, Pinellas Park, FL 33781
Miles Takahashi	4401 67th Ave. North, Pinellas Park, FL 33781

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32399

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