

P99000078513

CORPORATION OUTFITS

Corporation Service for Attorneys

STOCK AND BOND CERTIFICATES  
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET  
PHILADELPHIA, PA 19103-1491  
(215) 563-8113  
(FAX) (215) 977-9386  
1-800-533-8113

FILED  
99 AUG 30 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

August 24, 1999

EXPEDITED SERVICES  
Office of the Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32301

900002973889--6  
-08/30/99-01117-009  
\*\*\*\*78.75 \*\*\*\*78.75

RE: LWG MECHANICAL CONSULTANTS, INC.

Ladies/Gentlemen:

Enclosed are Articles of Incorporation, Certificate of Designation Registered Agent/Office and our check in the amount of \$78.75 to cover the filing fee for the above proposed corporation.

Please expedite the filing and return a Certificate of Status to us as soon as possible in the enclosed Federal Express envelope.

Very truly yours,

M. BURR KEIM COMPANY

*Robert Worthington*

Robert Worthington

RW:sl  
Enclosure

9-2  
WS

ARTICLES OF INCORPORATION

OF

LWG MECHANICAL CONSULTANTS, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LWG MECHANICAL CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

40 Woodridge Circle, Oldsmar, FL 34677 33467

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

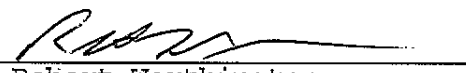
Lawrence W. Gory 40 Woodridge Circle, Oldsmar, FL 34677 3346

ARTICLE V INCORPORATOR

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

Robert Worthington 2021 Arch Street, Philadelphia, PA 19103

The undersigned has executed these Articles of Incorporation this 24th day of August, 1999.

  
Robert Worthington  
Incorporator

FILED  
AUG 30 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

LWG MECHANICAL CONSULTANTS, INC.

2. The name and address of the registered agent and office is:

Lawrence W. Gory 40 Woodridge Circle, Oldsmar, FL 34677 3346

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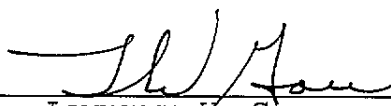
Signature

  
Robert Worthington

Title: Incorporator

Date: August 24, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

  
Lawrence W. Gory

Date: August 24, 1999