

PO2000019918

Dale S. Wilson
Attorney at Law

718 N. ORANGE AVENUE
P.O. BOX 1808
GREEN COVE SPRINGS, FLORIDA
32043

February 15, 2002

TELEPHONE:
GREEN COVE SPRINGS
(904) 284-5618

ORANGE PARK
JACKSONVILLE
MIDDLEBURG
(904) 264-1512
FAX (904) 284-5937

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

500004946865--0
-02/18/02--01030--002
*****78.75 *****78.75

RE: J.S.R. MECHANICAL SERVICES, INC.
FOR PROFIT

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of J.S.R. MECHANICAL SERVICES, INC., a corporation for profit. Also enclosed is my Trust Account check in the sum of \$78.75 as and for your filing fee. I would appreciate your forwarding a copy of the Articles of Incorporation to my attention once they have been filed.

Your assistance in this regard is greatly appreciated.

Sincerely,

Dale S. Wilson

Dale S. Wilson

FILED
02 FEB 18 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DSWpph
Enclosures

PS 2/22/02 ✓

ARTICLES OF INCORPORATION

OF

J.S.R. MECHANICAL SERVICES, INC.

FILED

02 FEB 18 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under the laws of the State of Florida.

ARTICLE I.

The name of this Corporation is J.S.R. MECHANICAL SERVICES, INC.

ARTICLE II. NATURE OF BUSINESS.

The general character, purpose, and nature of business to be transacted by this Corporation is: commercial and residential heating, cooling, ventilation, sales, service and installation.

ARTICLE III. CAPITOL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the shareholders; provided, however, that in the event of such designation, if specifically made by the shareholders, said stock shall be deemed voting.

ARTICLE IV. INITIAL CAPITAL.

The amount of capital with which this Corporation shall begin business is \$500.00.

FILED

02 FEB 18 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE VI. ADDRESS.

The initial street address of the principal office of this Corporation is to be at 5482 Sharron Road, Green Cove Springs, Florida 32043.

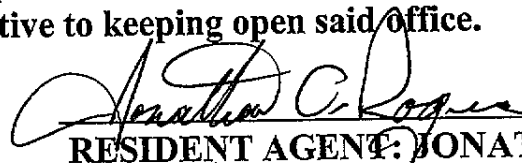
ARTICLE VII. RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in Compliance with said Act:

That J.S.R. Mechanical Services, Inc. , desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 5482 Sharron Road, Green Cove Springs, Florida 32043, has named, JONATHAN C. ROGERS, as agent to accept service of process within the state at the address of 5482 Sharron Road, Green Cove Springs, Florida 32043.

ACKNOWLEDGMENT

Having been named to accept service of process for J.S.R. MECHANICAL SERVICES, INC., at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


RESIDENT AGENT: JONATHAN C. ROGERS

ARTICLE VIII.

The affairs of the Corporation shall be managed by its shareholders, rather than a Board of Directors.

ARTICLE IX. OFFICERS.

The initial officers of J.S.R. MECHANICAL SERVICES, INC., who shall serve until their successors are elected are as follows:

**Jonathan C. Rogers, President
Address: 5482 Sharron Road
Green Cove Springs, FL 32043**

**Justin R. Rogers, Vice-President
Address: 5482 Sharron Road
Green Cove Springs, FL 32043**

**Kyle T. Rogers, Vice-President
Address: 5482 Sharron Road
Green Cove Springs, FL 32043**

**Jenna L. Rogers, Vice-President
Address: 5482 Sharron Road
Green Cove Springs, FL 32043**

**Shelley H. Rogers, Secretary/Treasurer
Address: 5482 Sharron Road
Green Cove Springs, FL 32043**

ARTICLE X. SUBSCRIBER.

The name and street address of the subscriber to these Articles of Incorporation is JONATHAN C. ROGERS, 5482 Sharron Road, Green Cove Springs, Florida 32043.

ARTICLE XI. EFFECTIVE DATE.

These Articles of Incorporation shall be effective on the date they are acknowledged.

ARTICLE XII. AMENDMENT.

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 15 day of FEB., 2002.


JONATHAN C. ROGERS


State of Florida
County of Clay

Before me, the undersigned notary public, personally appeared, JONATHAN C. ROGERS, to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed. I relied upon the following form of identification: "Personally Known to Me".

WITNESS MY HAND AND SEAL in the county and state above named this 15th day of February, 2002.


NOTARY PUBLIC

My Commission Expires:

 Penny P Hopper
My Commission CC851173
Expires July 28, 2003