

Division of Corporations

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Florida Department of State
Division of Corporations
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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

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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 OFFICEThe 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

ARTICLE VI REGISTERED AGENTThe 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

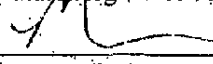
ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

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

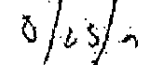
 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



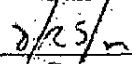
 Signature/Registered Agent Matt Pilegling, United States Corporation Agents, Inc.



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



 Date



 Date

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AUG 26 AM 10:05

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TALLAHASSEE, FLORIDA

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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

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