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(Requestor's Name)

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(City/State/Zip/Phone #)

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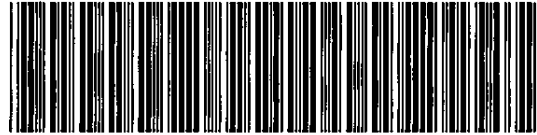
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/03/06--01019--011 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VALDOSTA MECHANICAL COMPANY, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cary A. Hardee, II

(Name of Person)

Attorney at Law

(Firm/Company)

Post Office Drawer 450

(Address)

Madison, Florida 32341

(City/State and Zip code)

For further information concerning this matter, please call:

Cary A. Hardee, II

(Name of Person)

at (850) 973-4007

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **VALDOSTA MECHANICAL COMPANY, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Georgia**

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. **March 22, 2006**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **March 22, 2006**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1903 N. Forrest Street Valdosta, GA 31601**

(Principal office address)

Post Office Box 3190 Valdosta, GA 31604

(Current mailing address)

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

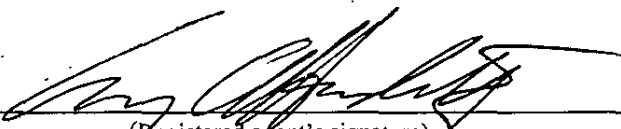
Name: **Cary A. Hardee, II**

Office Address: **170 S. W. Pinckney Street**

Madison, Florida **32340**
(City) (Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James J. Scruggs, Jr. (Chief Executive Officer)

Address: 1903 N. Forrest Street

Valdosta, Georgia 31601

Vice President: Kimberley Howell (Chief Financial Officer)

Address: 1903 N. Forrest Street

Valdosta, Georgia 31601

Secretary: Julia Scruggs

Address: 1903 N. Forrest Street Valdosta, Georgia 31601

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. James J. Scruggs, CEO

(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0620978
DATE INC/AUTH/FILED: 03/06/2006
JURISDICTION : GEORGIA
PRINT DATE : 04/25/2006
FORM NUMBER : 211

VALDOSTA MECHANICAL COMPANY
JIMMY SCRUGGS
PO BOX 3190
VALDOSTA, GA 31604

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

VALDOSTA MECHANICAL COMPANY, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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Cathy Cox

Cathy Cox
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 0620978
EFFECTIVE DATE: 03/06/2006
COUNTY : GEORGIA
REFERENCE : 0176
PRINT DATE : 03/22/2006
FORM NUMBER : 311

JAMES G. TUNISON, JR.
ATTORNEY AT LAW, P.C.
101 E. CENTRAL AVE., 4TH FL., PO BOX 5859
VALDOSTA, GA 31603

CERTIFICATE OF INCORPORATION

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

VALDOSTA MECHANICAL COMPANY, INC.
A DOMESTIC PROFIT CORPORATION

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



A handwritten signature in black ink, appearing to read "Cathy Cox", written over the printed name.

Cathy Cox
Secretary of State

ARTICLES OF INCORPORATION
OF
VALDOSTA MECHANICAL COMPANY, INC.

1.

The name of the corporation is Valdosta Mechanical Company, Inc..

2.

The corporation is a statutory close corporation pursuant to O.C.G.A Section 14-2-901, et seq.

3.

The corporation shall have the authority to issue not more than 10,000 shares of common stock with no par value.

4.

The corporation's initial registered office shall be located in Lowndes County, Georgia at 1903 N. Forrest Street, Valdosta, Georgia, 31601, (Post Office Box 3190, Valdosta, Georgia, 31604) and the name of its initial registered agent at that office shall be James J. Scruggs.

5.

The name and address of the incorporator is:

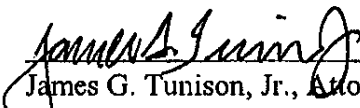
James G. Tunison, Jr.
Attorney at Law, P.C.
101 E. Central Avenue
Valdosta, Georgia 31601

6.

The mailing address of the initial principal office of the corporation is:

1903 N. Forrest Street
Valdosta, Georgia 31601
Post Office Box 3190
Valdosta, Georgia, 31604

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this the 2nd day of March, 2006.


James G. Tunison, Jr., Attorney for
Incorporator

2006 MAR -6 PM 2:37
SECRETARY OF STATE
INCORPORATIONS DIVISION