

# L86259

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

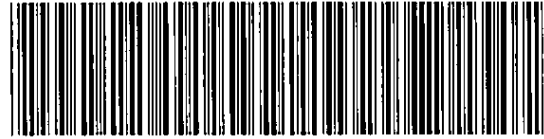
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2022 AUG 22 PM 3:07

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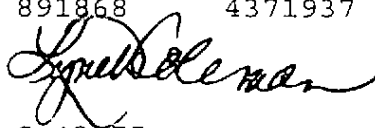
cf 8/23/2022

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 891868 4371937

AUTHORIZATION :



COST LIMIT : \$ 43.75

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ORDER DATE : August 18, 2022

ORDER TIME : 8:03 AM

ORDER NO. : 891868-005

CUSTOMER NO: 4371937  
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DOMESTIC AMENDMENT FILING

NAME: IRVINE MECHANICAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: \_\_\_\_\_

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
IRVINE MECHANICAL, INC.  
(A Florida Corporation)**

2022 AUG 22 P11 3:07

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned hereby adopts the following Amended and Restated Articles of Incorporation:

1. The name of the corporation is **IRVINE MECHANICAL, INC.** (the "Corporation"). The date of filing the original Articles of Incorporation with the Secretary of State was July 5, 1990, as further amended. The document number assigned to the Corporation by the Florida Department of State is No.: L86259.

2. The Amended and Restated Articles of Incorporation were unanimously adopted and approved by all of the members of the Board of Directors and the sole Shareholder of the Corporation on August 11, 2022 in accordance with Sections 607.1003, 607.1006, and 607.1007 of the Florida Business Corporation Act.

3. The Articles of Incorporation are hereby amended and restated in their entirety as follows:

**ARTICLE I  
Name of Corporation**

The name of the Corporation is: IRVINE MECHANICAL, INC.

**ARTICLE II  
Address of Corporation**

The street address of the principal office and mailing address of the Corporation is:

1500 N. Orange Blossom Trail  
Orlando, Florida 32804

**ARTICLE III  
Purpose**

The Corporation is organized and authorized to engage in any lawful act or activity for which a corporation organized under the Florida Business Corporation Act may engage.

**ARTICLE IV  
Duration**

The Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V  
Capital Stock**

That the authorized capital stock of the Corporation is one hundred (100) shares of common stock.

**ARTICLE VI**  
**Registered Agent and Office Address**

The street address of the Corporation's registered office is 1201 Hays Street, Tallahassee, FL 32301. The name of the Corporation's registered agent at that office is Corporation Service Company.

**ARTICLE VII**  
**Indemnification**

The Corporation shall indemnify, and advance expenses on behalf of, any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted by the Florida Business Corporation Act.

*[Signature Page Follows]*

IN WITNESS WHEREOF, the undersigned duly authorized representative of the Corporation executed these Amended and Restated Articles of Incorporation this 18<sup>th</sup> day of August, 2022.

A handwritten signature in black ink, appearing to be "Shirley K. H.", is written over a horizontal line.