

TRANSMITTAL LETTER

100000013398

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: INTEGRITY MECHANICAL SERVICE, INC.
(Proposed corporate name - must include suffix)

1000003101641--2
-01/18/00--01121--013
*****87.50 *****87.50

Enclosed is 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: GLENN DUNHAM
Name (Printed or typed)

7319 TEXAS TRAIL
Address

BOCA RATON, FL 33487
City, State & Zip

561-997-7962
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB - 7 AM 9:43

FILED

691
1000-2138

NOTE: Please provide the original and one copy of the articles.

R. VARNADORE FEB 8 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 2000

GLENN DUNHAM
7319 TEXAS TRAIL
BOCA RATON, FL 33487

SUBJECT: INTEGRITY MECHANICAL SERVICE, INC.
Ref. Number: W00000002138

We have received your document for INTEGRITY MECHANICAL SERVICE, INC.. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 300A00003587

ARTICLES OF INCORPORATION

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:

INTEGRITY MECHANICAL SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7319 TEXAS TRAIL
BOCA RATON, FL 33487

ARTICLE III SHARES

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

~~0 (ZERO)~~ 100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GLENN DUNHAM
7319 TEXAS TRAIL
BOCA RATON, FL 33487

ARTICLE V INCORPORATOR

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

GLENN DUNHAM
7319 TEXAS TRAIL
BOCA RATON, FL 33487


Signature/Incorporator

1/12/00
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

1/12/00
Date

FILED
00 FEB - 7 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA