

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : CONTRACTOR BUSINESS SERVICES, INC.  
Account Number : I19990000053  
Phone : (800) 571-4777  
Fax Number : (727) 869-6660

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## FLORIDA PROFIT CORPORATION OR P.A.

## Mechanical Piping Specialists, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

T. SMITH AUG 03 2000

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**ARTICLES OF INCORPORATION  
OF  
Mechanical Piping Specialists, Inc.**

*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 this Corporation is: Mechanical Piping Specialists, Inc.

**ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE**

Located in Orange County, the principal place of business and street address of this corporation shall be: **5299 Jade Circle - Orlando, Florida 32812.** The mailing address shall be:

**5299 Jade Circle - Orlando, Florida 32812.**

**ARTICLE III - PURPOSE**

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contacts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

**ARTICLE IV - CAPITAL STOCK**

The stock of the corporation shall consist of 1,000 shares of common stock with a \$1.00 par value.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

	<b>Wendy M. Lum</b>
Residence	<b>5299 Jade Circle - Orlando, Florida 32812.</b>
Mailing Address	<b>5299 Jade Circle - Orlando, Florida 32812.</b>

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**ARTICLE VI - INITIAL OFFICERS**

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President: **Paul F. Lum** SS# 117-46-0846

Mailing Address: **5299 Jade Circle -Orlando, Florida 32812.**

Vice President/Sec/Treas.: **Wendy M. Lum** SS# 262-19-1115

Mailing Address: **5299 Jade Circle -Orlando, Florida 32812.**

**ARTICLE VII - BYLAWS**

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE**

The name and street address and mailing address of the registered agent of the Corporation shall be:

**Wendy M. Lum**

Street Address: **5299 Jade Circle -Orlando, Florida 32812.**

Mailing Address: **5299 Jade Circle -Orlando, Florida 32812.**

**ARTICLE X - INCORPORATOR**

The name and street address of the incorporator is:

**Wendy M. Lum**

Street Address: **5299 Jade Circle -Orlando, Florida 32812.**

Mailing Address: **5299 Jade Circle -Orlando, Florida 32812.**

In witness whereof, the undersigned has executed these Articles of Incorporation the 1 day of Aug, 2000.

*Wendy M. Lum*  
Wendy M. Lum/Incorporator

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**CONSENT OF REGISTERED AGENT**

*Having been named as registered agent and to accept service of process for Mechanical Piping Specialists, Inc. 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.*

Wendy M. Lum

Wendy M. Lum

Date

8-1-00

Registered Agent for Mechanical Piping Specialists, Inc.

5299 Jade Circle

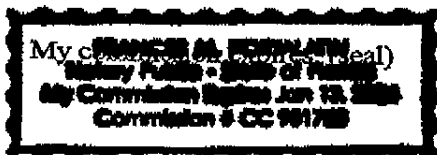
Orlando, Florida 32812

STATE OF FLORIDA

COUNTY OF Orange

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TALLAHASSEE, FLORIDA

Witness my hand and official seal in the County and State last aforesaid this 1 day  
of August A.D. 2000.



Frances M. Neale  
Notary Public, State of Florida

I further certify that Wendy M. Lum is / is not personally known to me and did produce  
FDLLS0059335798 as identification.

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