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Melanie A. McGahee
Attorney at Law
417 West Sugarland Highway Clearwater, Florida 33440
Telephone (863) 983-1677 Fax (863) 983-1973

September 22, 2000

Corporation Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32301

EFFECTIVE DATE
9-19-00

FILED
00 SEP 25 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Action Mechanical, Inc.

Sir or Madam:


Enclosed herewith to be filed with your office, please find the Articles of Incorporation and Resident Agent form for the above-captioned entity. Also enclosed herewith please find a check in the amount of \$78.00 in payment of the following fees:

Filing Fee	\$ 35.00
Resident Agent Form	\$ 35.00
Certified Copy of the Articles of Incorporation	<u>\$ 8.75</u>
TOTAL:	<u>\$ 78.75</u>

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Thank you for your cooperation in this matter.

Sincerely,


Melanie A. McGahee

MAM:lo
Enclosures

F. CHESSEN SEP 26 2000

ARTICLES OF INCORPORATION

OF

ACTION MECHANICAL, INC.

EFFECTIVE DATE

Article I - Name 9-19-00

The name of this corporation is ACTION MECHANICAL, INC.

Article II - Duration

The term for which this corporation shall exist shall be perpetual and its existence shall begin on the date of execution and acknowledgment of these articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value non-assessable stock.

Article V - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article VI - Initial Registered Office & Agent

The street address of the initial registered office and the principal place of business of this corporation is Route 2, Box 160AA, Clewiston, Florida 33440. The name of the initial registered agent of this corporation at that address is Joseph Michael Davis.

Article VII - Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but never be less than one (1). The name of the initial director of this corporation is:

Joseph Michael Davis

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Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Joseph Michael Davis
Route 2, Box 160AA
Clewiston, Florida 33440

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article X - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XI - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XII - Shareholders' Meeting

Except as may be otherwise in the By-Laws, any annual or other meeting of the shareholders may be held within or without the State and any shareholder may waive notice of any meeting either before or after the meeting.

Article XIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of September, 2000.


Joseph Michael Davis
Subscriber

STATE OF FLORIDA)

)ss:

COUNTY OF HENDRY)

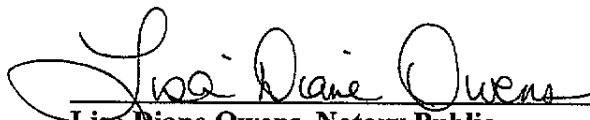
BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid, appeared JOSEPH MICHAEL DAVIS, who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 19th day of September, 2000.

(Seal)



Lisa Diane Owens
My Commission CC799468
Expires December 27, 2002


Lisa Diane Owens, Notary Public
Commission No. CC799468
My commission expires: 12/27/02

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: ACTION MECHANICAL, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Clewiston, State of Florida, has named JOSEPH MICHAEL DAVIS, located at Route 2, Box 160AA, Clewiston, Florida 33440, as its agent to accept service of process within Florida.

ACTION MECHANICAL, INC.

SIGNATURE:


JOSEPH MICHAEL DAVIS

TITLE:

Incorporator

DATE:

September 20, 2000

00 SEP 25 PM 1:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:


JOSEPH MICHAEL DAVIS

DATE:

September 20, 2000