ATTORNEYS AT LAW

WILLIAM G. MATEER RONALD A. HARBERT STEVEN R. BECHTEL LAWRENCE J. PHALIN JAMES B. BOGNER W. SCOTT GABRIELSON DAVID L. EVANS LARRY J. TOWNSEND MARY A. EDENFIELD JAMES R. LUSSIER DAVID C. WILLIS KURT E. THALWITZER RICHARD L. ALLEN, JR. THOMAS R. HARBERT

MICHAEL A. PAASCH DONALD R. HENDERSON BRADLEY P. BLYSTONE

MILDRED BEAM - RUCKER

FILED

POST OFFICE BOX 2854

225 E. ROBINSON STREET

SUITE 600, TWO LANDMARK CENTER OF SEP 25 AM 11: Caren W. WANKELMAN 225 E. ROBINSON STREET

TALLAHASSEE, FLORIDA

SUSAN NEISWENDER BLACK

ORLANDO, FLORIDA 32802-2854 SECRETARY OF STATISTICO NE SCHATT

TELEPHONE (407) 425-9044

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OF COUNSEL LANDIS & KANE, P.A. DAVID M. LANDIS JON E. KANE DAVID F. TEGELER

DIRECT LINE (407) 418-1313 Ext. 113

September 20, 2000

Secretary of State Division of Corporations Bureau of Corporate Records 409 East Gaines Street Post Office Box 6327 Tallahassee, Florida 32314-6327

9000<u>034</u>05459---09/26/00--01100--014 *****78.75 *****78.75

Re:

Sunshine Mechanical, Inc.

Dear Sir or Madam:

I am enclosing our firm check in the amount of \$78.75 in connection with the above corporation for the following:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Fee	35.00
TOTAL	\$78.75

I am also enclosing the original and a copy of the Articles of Incorporation and the Acceptance of Designation as Registered Agent. Please return the copy to this office once it has been certified.

Your assistance in this matter is appreciated.

Very truly yours,

AWRENCE J. PHALIN

LJP:

Enclosures

cc:

Edward M. Cerni

PH 5/27/00

ARTICLES OF INCORPORATION

FILED

OF

00 SEP 25 AM 11: 03

SUNSHINE MECHANICAL, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is SUNSHINE MECHANICAL, INC.

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 100 shares of common stock. Each of such shares shall have a par value of \$1.00 per share.

<u>ARTICLE IV</u>

The street address of the place of business of the Corporation is 407 East Palmetto Avenue, Longwood, Florida 32750. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 225 East Robinson Street, Suite 600, Orlando, Florida 32801, and the name of the Corporation's initial registered agent to receive service of process is LAWRENCE J. PHALIN.

ARTICLE V

The number of Directors constituting the initial Board of Directors is four. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The names and addresses of the Directors are:

Name
Address

Edward M. Cerni
407 East Palmetto Avenue
Longwood, Florida 32750

Susan S. Cerni
407 East Palmetto Avenue
Longwood, Florida 32750

Roy Burkett
407 East Palmetto Avenue
Longwood, Florida 32750

Deborah C. Burkett
407 East Palmetto Avenue
Longwood, Florida 32750

ARTICLE VI

The name and address of the incorporator is LAWRENCE J. PHALIN, 225 East Robinson Street, Suite 600, Orlando, Florida 32801.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: ______, 2000.

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknow	ledged before me on leget 20, 2000, by
LAWRENCE J. PHALIN. He is	personally known to the of has produced
	(type of identification) as identification.
•	Name: Dorothy Dayper
	Name: Dorothy Marpor (Print Name)
(AFFIX NOTARY SEAL)	Notary Public - State of Florida
	My Commission Expires:
Derothy Harper MY COMMISSION # CC572555 EXPIRES November 8, 2000 BONDED THRU TROY FAIN INSURANCE, INC.	

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

FILED

00 SEP 25 AM II: 03

SECOLTARY OF STATE

TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That SUNSHINE MECHANICAL, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 407 East Palmetto Avenue, Longwood, Florida 32750, Seminole County, State of Florida, has named LAWRENCE J. PHALIN as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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 agree to comply with the provisions of said Act relative to keeping open said office.

AWRENCE J. PHALIN

(Registered Agent)