

526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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October 23, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Westwind Mechanical Inc.



Certified	Copy

□ Certificate of Good Standing

□ Articles Only

Retrieval Request

 \square Photocopy

□ Certified Copy

☐ All Charter Documents to Include Articles & Amendments

☐ Fictitious Name Certificate 10003435171--7 -10/23/00--01069--025 □ Other *****70.00 *****70.00

NEW FILINGS X Profit Non Profit Limited Liability Domestication Other

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AMENDMENTS			
Amendment	SAN	00	Z)
Resignation of RA Officer/Director		000	REC
Change of Registered Agent	ASSE OF	23	当
Dissolution/Withdrawal	TEST,	R	YE.
Merger	ORIDA ORIDA	12: 21	0

	OTHER FILINGS
	Annual Reports
i	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUA	LIFICATION
Foreign	
Limited Liability	
Reinstatement	
Trademark	<u> </u>
Other	

OF

WESTWIND MECHANICAL, INC.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

00 OCT 23 PH 3: 25 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I. NAME.

The name of this corporation shall be named and known as WESTWIND MECHANICAL, INC.

ARTICLE II. DURATION.

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The names of the initial registered agents of the corporation at its initial registered office, and the street address and the mailing address of its initial principal office, is as follows:

NAME

ADDRESS

DAVID KWIAT

2331 WOODLAND TERRACE FORT MYERS, FL. 33907

ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than two (2). The corporation shall have two (2) Directors initially, and the name and address of the initial Directors are as follows:

DAVID KWIAT

2331 WOODLAND TERRACE FORT MYERS, FL. 33907

RENEE KWIAT

2331 WOODLAND TERRACE FORT MYERS, FL. 33907

ARTICLE VII. PREEMPTIVE RIGHTS.

Each shareholder, upon issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders.

Bylaws adopted, altered, amended or repealed, by the shareholders of the corporation may not be repealed, altered, amended or re-adopted by the Board of Directors if the shareholders so provide.

ARTICLE IX. INCORPORATORS.

The names and the address of the person(s) signing these Articles of Incorporation are as follows:

DAVID KWIAT

2331 WOODLAND TERRACE FORT MYERS, FL. 33907 I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation and the registered agent signatures.

IN WITNESS WHEREOF, the person(s) executing these Articles of Incorporation has caused his hand and seal to be set this tenth day of OCTOBER, 2000.

June

STATE OF FLORIDA

COUNTY OF LEE

known to me to be the individuals described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this tenth day of October, 2000.

My Comission Expires:

___Notary Public

CAROL L. DORAN Notary Public, State of FL My Comm. expires 11/9/2001 Comm. No. CC 695242 00 OCT 23 PM 3: 25
SECRETARY OF STATE
TALLAHASSEF FI ORIOA