Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

D. J. Gould Mechanical, Inc.

Certificate of Status	0
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1/17/01

FAX AUDIT # 40/0000 77544

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: D. J. Gould Mechanical, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 15804-9 Brothers Court, Ft. Myers, Florida 33912

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Dennis Gould, 7050 Nalle Grade Rd., N. Ft. Myers, Florida 33917

Shawn O'Malley, 1861 16th Ave. N. E., Naples, Florida 34120

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Dennis Gould, 15804-9 Brothers Court, Ft. Myers, Florida 33912. Located in the County of Lee.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and	**************************************	OI JAN
Signature: Dennis Gould	Date <u>1-16-01</u>	OF CORPOR
Signature: Richard Oster, Incorporator	Date 1/17/01	N: 03

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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