

P010000007942

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000009356 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : WILLIAMSON, DIAMOND & CATON, P.A.
Account Number : 074403003061
Phone : (727) 398-3600
Fax Number : (727) 393-5458

FLORIDA PROFIT CORPORATION OR P.A.

SANET MECHANICAL USA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$78.75

FILED
01 JAN 22 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight JAN 22 2001

(((H01000009356 6)))

**ARTICLES OF INCORPORATION
OF
SANET MECHANICAL USA, INC.**

FILED
01 JAN 22 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, licensed or otherwise legally authorized to practice accounting by and within the State of Florida, hereby acting as incorporators for the purpose of forming a corporation for profit, by virtue of the provisions of Chapter 607, Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is SANET MECHANICAL USA, INC., and its principal office address is: 2448 Enterprise Road, Unit 5, Clearwater, Florida, 33763; and its mailing address is: 2448 Enterprise Road, Unit 5, Clearwater, Florida, 33763.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2448 Enterprise Road,

RICHARD P. CATON, ESQUIRE
WILLIAMSON, DIAMOND & CATON, P.A.
7843 Seminole Boulevard
Seminole, Florida
(727) 398-3600

(((H01000009356 6)))

(((H01000009356 6)))

Unit 5, Clearwater, Florida, 33763, and the name of the initial registered agent is MANNINO SECA.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) Director, initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MANNINO SECA	2448 Enterprise Road, Unit 5, Clearwater, Florida, 33763

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
MANNINO SECA	2448 Enterprise Road, Unit 5, Clearwater, Florida, 33763

ARTICLE 8: INDEMNIFICATION

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

ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 10: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these

(((H01000009356 6)))

(((H01000009356 6)))

Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

22nd IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of January, 2001.

Mannino Secca
MANNINO SECA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 22nd day of January, 2001

Mannino Secca
MANNINO SECA, Registered Agent

FILED
01 JAN 22 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H01000009356 6)))