GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION

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E-MAIL ADDRESS

KELLY B. PLANTE, ESQUIRE

Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

Enclosed for filing, please find the ARTICLES OF INCORPORATION, along with a check in the amount of \$78.75 for the applicable filing fees and fees to obtain a Certified Copy of the Articles of Incorporation for the following entity:

Atlantic Rim Mechanical & Environmental, Inc.

Upon receipt, please "date-stamp" the copy of the letter provided and call Ann Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Kelly B. Plante

KBP/ams Enclosures GHRCORP/GHR3.17 Buchanan/7-12

CLERMONT

ORLANDO MATH JAN 23 2001

ARTICLES OF INCORPORATION OF ATLANTIC RIM MECHANICAL & ENVIRONMENTAL, INC.

O1 JAN 23 PH 3: 31 SECRETARY DI STATE TALLAHASSEE FLORID

<u>ARTICLE I - NAME</u>

The name of this corporation is ATLANTIC RIM MECHANICAL & ENVIRONMENTAL, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is 9734 Black Bear Lane, Winter Garden, Florida 34787.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

9734 Black Bear Lane Winter Garden, Florida 34787 The name of the initial registered agent of this corporation at that address shall be:

Glenn R. Schwenneker

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).
- B. The names and addresses of the sole initial director and the officers of this corporation are as follows:

<u>Name</u>	Street Address	<u>Office</u>
Glenn R. Schwenneker	9734 Black Bear Lane Winter Garden, FL 34787	Director President Secretary Treasurer
Jennifer D. Schwenneker	9734 Black Bear Lane Winter Garden, FL 34787	Vice President

<u>ARTICLE VIII - INCORPORATOR</u>

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

Name

Address

Glenn R. Schwenneker

9734 Black Bear Lane Winter Garden, FL 34787

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

ARTICLE X - AMENDMENT

The provisions contained in these Articles of Incorporation, or any amendment hereto, may be amended or repealed by the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>22</u> day of January, 2001.

> Hen R. Lelulul Glenn R. Schwenneker Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

Expires: 3/7/03
AFFIX NOTARY STAMP

No.: CC806469

The foregoing instrument was acknowledged before me this ______ day of January, 2001, by Glenn R. Schwenneker.

Soubar S. Suchana Signature of Notary Public BARBARA S. BuchANAN (Print Notary Name)

My Commission

Commission

BARBARA S. BUCHANAN Notary Public, State of Florida My comm. expires Mar. 07, 2003 No. CC806469 Bonded thru Ashton Agency, Inc.

Type of Identification Produced:

Personally known, or ☐ Produced Identification

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of ATLANTIC RIM MECHANICAL & ENVIRONMENTAL, INC., I hereby accept and agree to act in this capacity.

Dated: January _______, 2001.

Hlenn R. Schwenneker

