

*Richard C. Peper, Jr., P.A.*  
*Attorney at Law*

FAMILY LAW  
REAL ESTATE  
GENERAL TRIAL PRACTICE

3030 HARTLEY ROAD, SUITE 150  
JACKSONVILLE, FLORIDA 32257  
(904) 260-3600  
FAX (904) 260-1141

June 4, 2001

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500004375455--0  
-06/07/01--01059--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **W.H. HEARN MECHANICAL OF TALLAHASSEE, INC.**

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named new corporation for filing with the State of Florida. Also enclosed is my check in the amount of \$78.75 for the filing fee.

Please file the Articles and return the certificate and a certified copy of the Articles to me at your earliest convenience.

Sincerely,

  
Richard C. Peper, Jr.

RCP/shh  
enclosures

**FILED**  
01 JUN -7 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*gc/12*

**ARTICLES OF INCORPORATION**

of

**W.H. HEARN MECHANICAL OF TALLAHASSEE, INC.**

**ARTICLE I  
NAME AND PRINCIPAL OFFICE**

The name of this corporation is:

**W.H. HEARN MECHANICAL OF TALLAHASSEE, INC.**

The principal office and mailing address for this corporation shall be:

1796 Big Branch Road, Middleburg, Florida 32068.

**ARTICLE II  
DURATION**

This corporation shall exist perpetually.

**ARTICLE III  
PURPOSE**

This corporation is organized for the purpose of conducting any and all lawful business in the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue 100 shares of no par value common stock.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **3030 Hartley Road, Suite 150, Jacksonville, Florida 32257**, and the name of the initial registered agent of this corporation at that address is **RICHARD C. PEPPER, JR.**

**FILED**  
**01 JUN -7 AM 11:52**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

**ERIC HEARN** **PRESIDENT**  
1796 Big Branch Road, Middleburg, FL 32068

**JANICE HEARN** **VICE PRESIDENT**  
1796 Big Branch Road, Middleburg, FL 32068

**ARTICLE VII**  
**INCORPORATOR**

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

**RICHARD C. PEPPER, JR.**  
3030 Hartley Road, Suite 150  
Jacksonville, Florida 32257

## ARTICLE VIII

### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

**ARTICLE IX**  
**INITIAL ISSUE AND TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name:

**ERIC HEARN and JANICE HEARN, Husband and Wife 100 shares.**

## ARTICLE X

### OFFICERS

The name and post office address of the officer of this corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed and have qualified is as follows:

**PRESIDENT: Eric Hearn**  
**1796 Big Branch Road**  
**Middleburg, FL 32068**

VICE PRESIDENT: **Janice Hearn**  
**1796 Big Branch Road**  
**Middleburg, FL 32073**

**ARTICLE XI**  
**POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XII**  
**INDEMNIFICATION**

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

**ARTICLE XIII**  
**AMENDMENT**

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

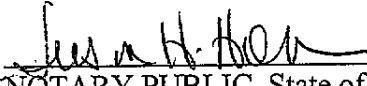
**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 5<sup>th</sup> day of June, 2001.

  
\_\_\_\_\_  
**RICHARD C. PEPER, JR.**

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared **RICHARD C. PEPER, JR.**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein described.

WITNESS my hand and official seal this 5<sup>th</sup> day of June, 2001, at Jacksonville, Duval County, Florida.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large  
My Commission Expires:



Susan H. Holton  
MY COMMISSION # CC#20384 EXPIRES  
April 26, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

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

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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance  
with said Act:

First, that **W.H. HEARN MECHANICAL OF TALLAHASSEE, INC.**, desiring  
to organize under the laws of the State of Florida with its principal office, as indicated in the Articles  
of Incorporation at City of Jacksonville, County of Duval and State of Florida, has named  
**RICHARD C. PEPPER, JR.**, located at 3030 Hartley Road, Suite 150, Jacksonville, Florida 32257,  
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 accept to act in this capacity, and agree to comply  
with the provisions of said Act relative to keeping said office open.

  
\_\_\_\_\_  
**RICHARD C. PEPPER, JR.**

**FILED**  
**01 JUN -7 AM 11:52**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**