

PO10000 80960

LAW OFFICES OF DOMINICK J. SALFI, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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FIRM ADMINISTRATOR
GAYLE HAIR, C.L.A.

LEGAL STAFF
MICHELLE WHITE

August 10, 2001

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Van Eddie's Mechanical Services, Inc.

900004530489--7
-08/13/01--01094--005
*****78.75 *****78.75

Enclosed herewith is our check in the amount of \$78.75 for filing Articles of Incorporation and Certificate of Registered Agent. Please furnish a certified copy to the undersigned. CC

Thank you for your assistance.

Sincerely,


Dominick J. Salfi

DJS/ac
Enclosures

FILED
01 AUG 13 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESLER AUG 1 5 2001 4

ARTICLES OF INCORPORATION
OF
VAN EDDIE'S MECHANICAL SERVICES, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be VAN EDDIE'S MECHANICAL SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 12212 Picket Fence Court, Orlando, FL 32828.

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

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock with the par value of \$5.00 per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is James Edward Mitchell, 12212 Picket Fence Court, Orlando, FL 32828.

ARTICLE VII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

James Edward Mitchell
12212 Picket Fence Court
Orlando, FL 32828.

ARTICLE VIII - DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

IX - BY-LAWS

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of August, 2001.


James Edward Mitchell

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

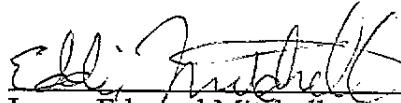
1. The name of the corporation is:

VAN EDDIE'S MECHANICAL SERVICES, INC.

2. The name and address of the registered agent and office is:

James Edward Mitchell
12212 Picket Fence Court
Orlando, FL 32828.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


James Edward Mitchell
August 7, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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