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P.O. Box 7128, Naples, FL 34101
(941) 643-6263 Fax(941) 643-5243

Attorneys at Law
RICHARD D. SPARKMAN
JEFFREY C. QUINN
KAREN S. BEAVIN

LAW OFFICES

Sparkman, Quinn, P.A.

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-12/13/01-01036-012

122.50 122.50

September 7, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: HENDRICKX MECHANICAL, INC.

Dear Sir or Madam:

In reference to the above, please find enclosed the following:

1. Articles of Incorporation of HENDRICKX MECHANICAL, INC.
2. Designation of Registered Agent.
3. Check in the amount of \$122.50 covering the following:

a. Filing Fee	\$ 35.00
b. Registered Agent Fee	\$ 35.00
c. Certified Copy	\$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,



KAREN S. BEAVIN
KSB/lj

Enclosures as stated

FILED
01 DEC 27 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6001-28635
PS 12/14/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 14, 2001

SPARKMAN, QUINN, P.A.
ATTN: KAREN S BEAVIN
P O BOX 7128
NAPLES, FL 34101

SUBJECT: HENDRICKX MECHANICAL, INC.
Ref. Number: W01000028635

We have received your document for HENDRICKX MECHANICAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 501A00065796

FILED

01 DEC 27 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

HENDRICKX MECHANICAL, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is HENDRICKX MECHANICAL, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The name and street address of the subscriber of the initial

issue of stock under these Articles of Incorporation is Wayne Hendrickx, 2760 39th Street S.W., Naples, Florida 34117.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Road North, Naples, Florida 33942. The name of the initial registered agent at such address shall be Karen S. Beavin.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 2760 39th Street S.W., Naples, Florida 34117.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE NINE

INCORPORATORS

The name and address of the Incorporator is Wayne Hendrickx, 2760 39th Street S.W., Naples, Florida 34117.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed
the foregoing Articles of Incorporation on this 10 day of
~~September, 2000~~, in Naples, Collier County, Florida.
W.H. December 2001

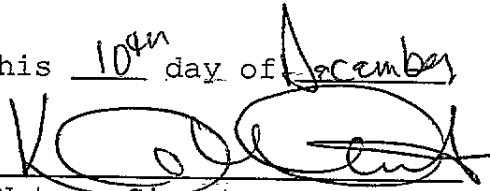

WAYNE HENDRICKX

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared WAYNE HENDRICKX, known to me
personally or identified to me by N# H536-885-62-327-0
as the person described in and who executed the foregoing
instrument, and acknowledge to and before me that he executed said
instrument for purposes therein expressed.

WITNESS my hand and official seal, this 10th day of December
2001.


Notary Signature

Printed Name _____


Seal: _____

Commission No. _____

KARI WHITEMORE
Notary Public - State of Florida
My Commission Expires Sep 29, 2003
Commission # CC 875392

DESIGNATION OF REGISTERED AGENT

WAYNE HENDRICKX, the incorporator of HENDRICKX MECHANICAL, INC. hereby designates KAREN S. BEAVIN of 307 Airport Road North, Naples, Florida 33942, to be the registered agent of HENDRICKX MECHANICAL, INC. and KAREN S. BEAVIN by and through this document, hereby accepts the appointment to be registered agent of HENDRICKX MECHANICAL, INC.


WAYNE HENDRICKX

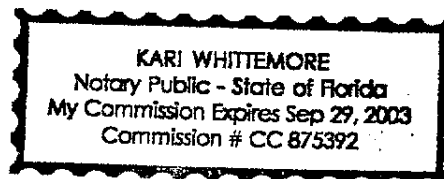
SWORN TO and subscribed before me on this 10th day of December, 2000.


Notary Public

Printed Name of Notary

Seal:

My Commission Expires:



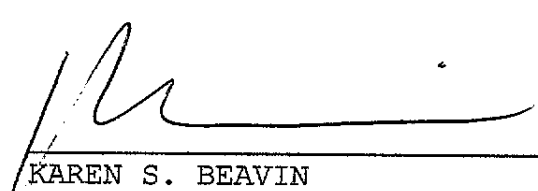
FILED

WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR 01 DEC 27 AM 9:59

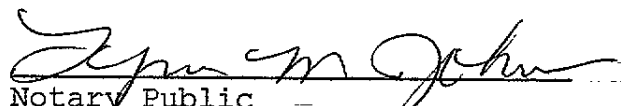
HENDRICKX MECHANICAL, INC. =

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.


KAREN S. BEAVIN

SWORN TO and subscribed before me on this 20 day
of December, 2001.


Notary Public

Lynn M. Johnson
Printed Name of Notary Public

Seal:

My Commission Expires:



Lynn M. Johnson
Commission # CC 948903
Expires July 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.