

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000021008

Building Environment Consultants, Inc.

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02 FEB 25 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 FEB 25 AM 11:31
- ☒ Art of Inc. File _____
 - ☐ LTD Partnership File _____
 - ☐ Foreign Corp. File _____
 - ☐ L.C. File _____
 - ☐ Fictitious Name File _____
 - ☐ Trade/Service Mark _____
 - ☐ Merger File _____
 - ☐ Art. of Amend. File _____
 - ☐ RA Resignation _____
 - ☐ Dissolution / Withdrawal _____
 - ☐ Annual Report / Reinstatement _____
 - ☒ Cert. Copy _____
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 - ☐ Certificate of Fictitious Name _____
 - ☐ Corp Record Search _____
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 - ☐ Driving Record _____
 - ☐ UCC 1 or 3 File _____
 - ☐ UCC 11 Search _____
 - ☐ UCC 11 Retrieval J. BRYAN FEB 25 2002
 - ☐ Courier _____

Signature _____

Requested by: _____

Name _____

Date 2/25/02

Time 9:45

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
BUILDING ENVIRONMENT CONSULTANTS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be: BUILDING ENVIRONMENT CONSULTANTS,
INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of this corporation is 8633 Damascus Drive, Palm Beach Gardens, Florida 33418.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

8633 Damascus Drive
Palm Beach Gardens, Florida 33418

The name of the initial registered agent of this corporation at that address is:

Ronald B. Bailey

ARTICLE VII

DIRECTORS

This corporation shall have two (2) directors 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.

The names and addresses of the initial Directors of this corporation are:

Ronald B. Bailey
8633 Damascus Drive
Palm Beach Gardens, FL 33418

Hollace J. Bailey
8633 Damascus Drive
Palm Beach Gardens, FL 33418


ARTICLE VIII

INCORPORATOR

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

Ronald B. Bailey
8633 Damascus Drive
Palm Beach Gardens, FL 33418

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of February, 2002.


Ronald B. Bailey

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, BUILDING ENVIRONMENT CONSULTANTS, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 20th day of February, 2002.


Ronald B. Bailey, Registered Agent

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