

PO2000030043

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Birks Mechanical, Inc.

2002 MAR 19 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Photocopies | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | <input type="checkbox"/> Will Wait | |

RECEIVED
02 MAR 19 PM 12:12
DIVISION OF CORPORATION

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

3/19/02

Order#: 5207226

400005134484--0

-03/19/02--01048--010

Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

158 3/19/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Birks Mechanical, Inc.

2002 MAR 19 PM 3:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1200 NW 23rd Avenue, Fort Lauderdale, FL 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activities and for any lawful purpose or purposes for which corporation may be organized under the Florida Business Corporations Act.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 no par value, common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

C T Corporation System

1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

T. Hardley

1201 Peachtree Street, Suite 1240, Atlanta, GA 30361

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

C T Corporation System

DALE W. MORRIS

ASSISTANT VICE PRESIDENT

By: Dale W. Morris

March 18, 2002

Signature/Registered Agent

Date

T. Hardley

March 18, 2002

Signature/Incorporator

Date

T. Hardley