

PD2000046237

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

latent mechanical Inc.

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FAX AUDIT #

H010002048717**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: latent mechanical Inc.

**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
8720 NW 17th Ct., Pembroke Pines, Florida 33024.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: mechanical contracting company

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

James Morrisette, 8720 NW 17th Ct., Pembroke Pines, Florida 33024

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: James Morrisette, 8720 NW 17th Ct., Pembroke Pines, Florida 33024. Located in the County of Broward.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

James Morrisette

Date

04/23/02

Signature: \_\_\_\_\_

Richard Oster, Incorporator

Date

4/26/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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