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SEGNERAL DE STATE TALLAHASSEE, FLORIDA

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Division of Corporations

Fax Number

: {850)205-0381

Account Name

: REIMER & ROSENTHAL LLP

Account Number : I20000000101 Phone

: (954)384-9200

Fax Number

: (954)384-0017

# FLORIDA PROFIT CORPORATION OR P.A.

PROFESSIONAL MEP SERVICES OF FLORIDA, INC.

Certificate of Status	
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SECNELLA J. STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

PROFESSIONAL MEP SERVICES OF FLORIDA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Flonda Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE L NAME

The name of the corporation shall be:

Professional MEP Services of Florida, Inc.

# ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United states, the state of Florida or any other state, country, territory or nation.

# ARTICLE III PRINCIPAL DEFICE

The principal place of business and mailing address of this corporation shall be:

442 NW 35 Street Boca Raton, Florida 33431

### ARTICLE IV CAPITAL STOCK

The aggregate number of shares that the corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having \$.01 par value, of which 9,000 are voting shares and 1,000 are non-voting shares. All shares of common stock shall have identical rights, including, profits, assets and distributions in the Company, with the exception of voting rights which shall be reserved to 9,000 shares of common stock.

### ARTICLES PREPARED BY:

Alex P. Rosenthal, Esq.
Relmer & Rosenthal LLP
2115 N. Commerce Parkway
Weston, Florida 33326
FLA. BAR NO. 815160

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#### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alex P. Rosenthal, Esq. Reimer & Rosenthal LLP 2115 N. Commerce Parkway Weston, Florida 33326

### ARTICLE VI INCORPORATOR(S)

The iname(s) and street address(es) of the incorporator(s) to these Articles of

Frank Frione 442 NW 35 Street Boca Raton, Florida 33431

The undersigned has (have) executed these Articles of Incorporation this  $\underline{\mathscr{S}}$  day of October, 2002.

Frank Eliana

#### ARTICLES PREPARED BY:

Alex P. Rosenthal, Esq. Reimer & Rosenthal LLP 2115 N. Commerce Parkway Weston, Florida 33326 FLA. BAR NO. 815160

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CERTIFICATE OF DESIGNATION TALLAHASSEE, FLORIDA

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

The name of the corporation is:

Professional MEP Services of Florida, Inc.

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

Alex P. Rosenthal, Esq. Reimer & Rosenthal LLP 2115 North Commerce Parkway Weston, Florida 33326

SIGNATURE

Frank Frione

TITLE:

:President

DATE: October 8, 2002

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. IFURTHER 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.

SIGNATURE

Alex P. Rosenthal, Esq.

DATE

10/8/02

ARTICLES PREPARED BY:

Alex F. Rosenthal, Esq. Re:mer & Rosenthal LLP 2115 N. Commerce Parkway Weston, Florida 33326 FLA. BAR NO: 815160