

P03000032204

(Requestor's Name)

William Frank, P.A.

Certified Public Accountants

18459 PINES BLVD., SUITE 309

PEMBROKE PINES, FLORIDA 33029

(City/State/Zip/Phone #)

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ARTICLES OF INCORPORATION
FRANK MECHANICAL SYSTEMS, INC.
A FLORIDA CORPORATION

The undersigned acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is FRANK MECHANICAL SYSTEMS, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - EXISTENCE

The corporation's existence shall commence upon the execution of these Articles of Incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue One thousand (1,000) shares of all of one class, of \$1.00 par value common stock.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. the number of directors may be either increased or decreased from time to time by the by-laws of the corporation. The name and address of the initial director of the corporation is:

William H. Frank
18459 Pines Boulevard #309
Pembroke Pines, Florida 33029

Articles of Incorporation: FRANK MECHANICAL SYSTEMS, INC.

ARTICLE VII - LIMITATION ON APPROVAL OF DIRECTORS

The shareholders of the corporation shall not be entitled to remove any director from office during his term without cause.

ARTICLE VIII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is:

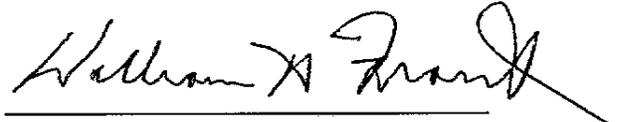
18459 Pines Boulevard #309
Pembroke Pines, Florida 33029

ARTICLE IX - INCORPORATOR AND REGISTERED AGENT

The name and address of the person signing these Articles is the Incorporator and Registered Agent and hereby is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation:

William H. Frank
18459 Pines Boulevard #309
Pembroke Pines, Florida 33029

IN WITNESS WHEREOF, the undersigned has also executed these Articles of Incorporation, this 12 day of March, 2003



Incorporator and Registered Agent

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