

P03000062464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

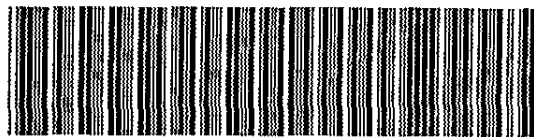
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900019096899

06/02/03--01083--001 **78.75

EFFECTIVE DATE

01-01-03

FILED

03 JUN -2 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Mechanical Installations of America, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Byron Kellum
Name (Printed or typed)

P.O. Box 86
Address

Bostwick Fla. 32007
City, State & Zip

386-325-1741
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

MECHANICAL INSTALLATIONS OF AMERICA INC.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

ARTICLE I NAME ^{EFFECTIVE DATE} 06-01-03

The name of the corporation is Mechanical Installations of America, Inc.

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on June 1, 2003 and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one thousand (1,000) shares of capital stock with a par value of \$ 1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 332 St Johns Ave, Palatka, Fla. 32177.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address in Florida of the corporation's initial registered office is 512 W River Road, Palatka, Fla. 32177 and the initial registered agent at such address is Byron Kellum .

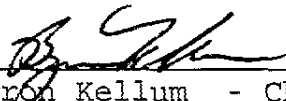
FILED
03 JUN -2 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATORS

The name and address of the incorporators are as follows:

Byron Kellum
512 W River Road
Palatka, Fla. 32177

In witness whereof, the undersigned incorporators have executed these Articles of Incorporation at 332 St Johns Ave Palatka, Fla. 32177 on the 1st day of June, 2003.


Byron Kellum - Chairman


Byron Kellum - Secretary

DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Mechanical Installations of America, Inc. desiring to operate under the laws of the State of Florida, with its principal place of business in Palatka, Florida, has named Byron Kellum located at 512 W River Road, Palatka, Fla. 32177 as its agent to accept service of process within Florida.

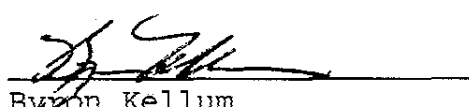
Mechanical Installations of America, Inc.

By:


Byron Kellum
Incorporator

Dated : June 1, 2003

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.


Byron Kellum
Dated: June 1, 2003

FILED
03 JUN -2 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA