

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030002983923)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : DENNIS L. HORTON, P.A.

Account Number : I20000000172

Phone : (352)394-4008

Fax Number : (352)394-5805

FLORIDA PROFIT CORPORATION OR P.A.

Diversified Mechanical Station, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Placticalis: Filing: Vienus

Componeta Films

Public Access Helps

Oct.17. 2003 11:03AM Dennis

10/16/03

(((EXERBEZUOSEOH)))

ARTICLES OF INCORPORATION OF DIVERSIFIED MECHANICAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business

Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is DIVERSIFIED MECHANICAL, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

2003 OCT 17 AM 8: 35

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 14836 Spruce Pine Lane, Clermont, FL 34711, and the name of the initial registered agent at that address is Ross Goddard.

The initial address of the principal office of the Corporation is 14836 Spruce Pine Lane, Clermont, FL 34711. The mailing address of the Corporation is P. O. Box 120640, Clermont, FL 34712.

ARTICLE SEVEN

DIRECTORS

The Initial Board of Directors of the Corporation shall consist of one (1) member. The name and address of the member of the Initial Board of Directors are Ross Goddard, 14836 Spruce Pine Lane, Clermont, FL 34711.

ARTICLE EIGHT

INCORPORATOR

The name and address of the Incorporator are Ross Goddard, 14836 Spruce Pine Lane, Clermont, FL 34711.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence upon the date of subscription of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of October, 2003.

Ross Goddard

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Ross Goddard who produced FLD/L + G363-72/-64-103-0 for identification, and he acknowledged his execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 16 day of October, 2003.

Notary Public - State of Florida

My Commission Expli

ACCEPTANCE OF REGISTERED AGENT

I, Ross Goddard, do hereby accept the appointment of registered agent of DIVERSIFIED MECHANICAL, INC., this ______day of October, 2003.

Ross Goddard

BOCT 17 AN 8: LAHASSEE FLOR

LILA L MORRISON MY COMMISSION # DD 144868 EXPIRES: September 7, 2008

3