

PO 3000136353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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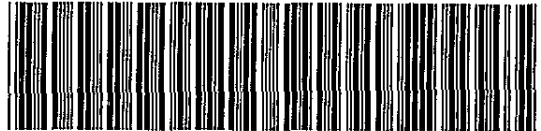
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
11/20/03

J. JEFFERY SLINGERLAND

Attorney at Law

6856 Caroline Street, Suite 101
Milton, Florida 32570

(850) 626-4353
Facsimile: (850) 626-4309

November 12, 2003

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: NORRIS MECHANICAL, INC.

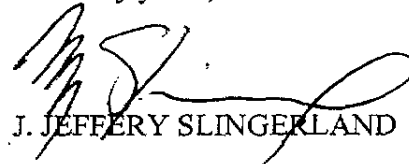
Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of NORRIS MECHANICAL, INC., together with our check in the amount of \$122.50 representing:

CORPORATE FILING FEE:	\$ 35.00
CERTIFIED COPY	52.50
RESIDENT AGENT DESIGNATIONS:	<u>35.00</u>
TOTAL:	\$122.50

Should you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely yours,


J. JEFFERY SLINGERLAND

JJS\kal
Enclosures

cc: client

ARTICLES OF INCORPORATION
OF
NORRIS MECHANICAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
11-12-2003

ARTICLE I – NAME

The Name of the Corporation is NORRIS MECHANICAL, INC.

ARTICLE II

The duration of the corporation shall be perpetual. Existence of the corporation shall commence on the date of execution and acknowledgement of these articles.

ARTICLE III – PURPOSES

The corporation is organized for the purpose of all lawful business.

ARTICLE IV

This corporation is authorized to issue 100 shares, all of which shall be common shares with par value of \$1.00.

ARTICLE V – INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office of the corporation is 1415 Greenbriar Parkway, Gulf Breeze, Florida 32563. The mailing address of the corporation is same.

ARTICLE VI – INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is A.D. NORRIS and his street address is 1415 Greenbriar Parkway, Gulf Breeze, Florida 32563.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

A.D. Norris

1415 Greenbriar Parkway, Gulf Breeze, Florida 32563

ARTICLE VIII – INCORPORATORS

The name and address of the person signing these articles is:

NAME

ADDRESS

A.D. Norris

1415 Greenbriar Parkway, Gulf Breeze, Florida 32563

ARTICLE IX – BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholdres.

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, A.D. NORRIS, the undersigned subscriber and incorporator of this corporation has executed these articles of incorporation on this 12 day of November, 2003.

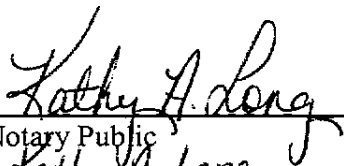


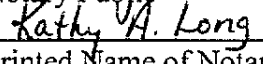
A.D. NORRIS

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing Articles of Incorporation were acknowledged before me this 12th day of November, 2003, by A.D. NORRIS, who is personally well known to me or who produced valid identification in the form of _____.






Notary Public


Printed Name of Notary
My Commission Expires: 10/31/05

ACCEPTANCE OF REGISTERED AGENT

I, A.D. NORRIS, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


A.D. NORRIS

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TALLAHASSEE, FLORIDA