

PD4000065535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

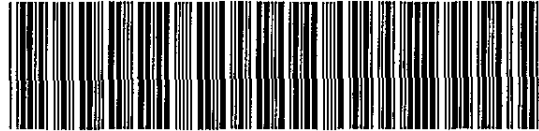
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4/19 Gloria

GSR Accounting Serv.

Requestor's Name

6065 NW 167 St. #B-10

Address

MIAMI FL 33015

City

State

ZIP

Phone

557-1588A

CORPORATION(S) NAME

Wind Chill Mechanical Corp.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

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Verifier

Acknowledgment

W.P. Verifier

**CERTIFIED COPY**



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
WIND CHILL MECHANICAL CORP.

ARTICLE I  
CORPORATE NAME

The name of this corporation shall be  
WIND CHILL MECHANICAL CORP.

ARTICLE II  
NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The Corporation shall have perpetual existence

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be:

Glen I. Karamath  
6769 SW 27 Court  
Miramar, FL 33023

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ARTICLE V

ADDRESS:

The principal place of business of this corporation in the State of Florida is:

6769 SW 27 Court  
Miramar, FL 33023

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Director of the Corporation is:

Glen I. Karamath  
6769 SW 27 Court  
Miramar, FL 33023

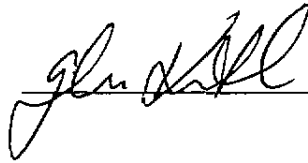
ARTICLE VIII

INCORPORATOR

The name and post office address of the incorporator executing these Articles of Incorporation is as follows:

Glen I. Karamath  
6769 SW 27 Court  
Miramar, FL 33023

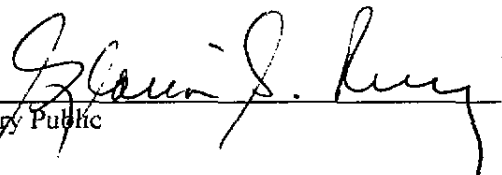
The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

  
\_\_\_\_\_

**STATE OF FLORIDA**  
**COUNTY OF MIAMI-DADE**

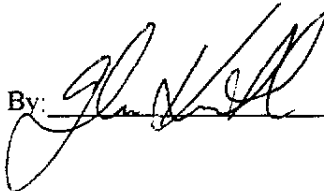
BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Glen I. Karamath personally known to me to be the person described as the incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami , Florida, said County and State, the 19th day of April , 2004.

  
\_\_\_\_\_  
Notary Public

Gloria S. Ruiz  
My Commission DD293154  
Expires May 07, 2008

THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By:  \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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