# Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT

Account Number :- 072450003255

Phone : (305)634-3694 Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

montana cool mechanical, inc.

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

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# ARTICLES OF INCORPORATION

OF

### MONTANA COOL MECHANICAL, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of this corporation is MONTANA COOL MECHANICAL, INC.

# ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

# ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with par value of \$1.00.

#### ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 9723 El Claire Ranch Road, Boynton Beach, Florida 33437 and the name of the initial registered agent is: William R. Merkle.

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# ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 9723 El Clair Ranch Road, Boynton Beach, Florida 33437.

# ARTICLE VII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

The name and address of the initial Officer and Shareholder of this corporation is:

NAME

ADDRESS

Michael P. Kelley

9723 El Clair Ranch Road Boynton Beach, FL 33437;

President

George Podubynskyj

245 NW 134 Way

Secretary/ Treasurer

Plantation, FL 33325

#### ARTICLE VIII. INCORPORATORS

The name AND address of the Incorporator of the corporation

15:

NAME

ADDRESS

Michael P. Kelley

9723 El Clair Ranch Road Boynton Beach, FL 33437

#### ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders.

IN WITNESS WHEREOF, the undersigned has subscribed his name this 22 modes of November, 2004.

ichael P. Kelley

#### STATE OF FLORIDA SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent Upon Whom Process May be Served.

#### NAME OF CORPORATION

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

MONTANA COOL MECHANICAL, INC., a corporation organized under the laws of the State of Florida, with its principal office at 9723 El Clair Ranch Road, Boynton Beach Florida 33437 which is the address of the shareholder and officers and has named William R. Merkle, 1901 S. Congress Avenue, Suite 120, Boynton Beach, Florida 33426, as its agent to accept service of process within this State.

DATED: November 2229. 2004.

MONTANA COOL MECHANICAL, INC.

By: Michael P. Kelley, as President

#### ACCEPTANCE AND ACKNOWLEDGMENT:

The undersigned agrees to act as Resident Agent for MONTANA COOL MECHANICAL, INC. whose butiness address is 9723 El Clair Ranch Road, Boynton Beach, FL 33437, and I agree as Resident Agent to accept Service of Process pursuant to F.S.607.05031 (3): to keep the office at 1901 S. Congress Avenue, Suite 120, Boynton Beach, Florida 33426 open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process approach that above Florida designated address) in some conspicuous plane in

the office as required by law. Dated: November 22004.

William R. Merkle, Co. Registered Agent

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