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SECRETARY OF STATE

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TRANSMITTAL LETTER

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

SUBJECT: Inn	OVOLÍNE MON PROPOSED CORPO	RATE NAME - MUST INCL	DE SUFFIX	
Enclosed are an orig	inal and one (1) copy of the a	articles of incorporation and	a check for:	
\$70.00	3 \$78.75	\$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
_	& Certificate of Status	& Certified Copy	Certified Copy	
		ł	& Certificate of	
			Status	
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED	

FROM: Didle Shirt Shirt Shirt Shame (Printed or typed)

1400 Green Cricket Ct.

Address

Address

City, State & Zip

Un-466-3818

Daytime Telephone number

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

Articles Of Incorporation Innovative Mechanical Services, Inc.

The undersigned elects to form a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Innovative Mechanical Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1600 Green Cricket CT., Apopka,

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any activity, business or enterprise related to Mechanical, HVAC, Electrical Contracting and/or Services permitted by the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: One Hundred (100) with a par value of \$ 1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The number of directors constituting the initial board of directors shall be Two (2). The names, addresses and titles of the persons who shall serve as the initial directors are:

NAME:

ADDRESS:

Paul D. Shiver President/CEO 1600 Green Cricket CT. Apopka, FL. 32712

Beverly A. Shiver Vice President/Secretary 1600 Green Cricket CT. Apopka, FL. 32712

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Paul D. Shiver, 1600 Green Cricket CT. Apopka, FL 32712

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: Paul D. Shiver, 1600 Green Cricket CT. Apopka, FL 32712

Having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in/this capacity.

Signature/Registered Agent

Date 0/.15.05

Signature/Incorporator