

P05000118563

Florida Department of State
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.

(((H05000202611 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
05 AUG 24 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

e.l.s. mechanical, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

8/25
SK

②
H05000202611

ARTICLES OF INCORPORATION

OF

E.L.S. MECHANICAL, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

FILED
05 AUG 24 11:16
TALLAHASSEE
SECRETARY OF STATE

ARTICLE I

The name of this corporation shall be: E.L.S. MECHANICAL, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 10766 NW 40th STREET, SUNRISE, FL 33351

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 500 shares of common stock, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H05000202611

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWIN L. CRAMMER, 3801 N. UNIVERSITY DRIVE, SUNRISE, FL 33351

ARTICLE VII

The name and address of the board of directors shall be:

DIRECTOR

CANDACE A. HUFF

10766 NW 40th STREET
SUNRISE, FL 33351

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 23RD day of AUGUST, 2005.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H050002026011

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
E.L.S. MECHANICAL, INC.

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: That E.L.S. MECHANICAL, INC, to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Sunrise, County of Broward, State of Florida, has named Edwin L. Crammer 3801 N. University Drive, Sunrise Florida, as its agent to accept, services of process within the State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Edwin L. Crammer
Registered Agent

FILED
05 AUG 24 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H050002026011