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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/21/07

COVER LETTER

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

FILED
07 FEB 21 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AZTECH Mechanical, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Winston Forde
Name (Printed or typed)

1667 W. McNab Road
Address

Pompano Beach, FL 33069
City, State & Zip

954 -868-0720
Daytime Telephone number

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



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FLORIDA DEPARTMENT OF STATE 07 FEB 21 PM 3:39
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 14, 2007

WINSTON FORDE
1667 W. MCNAB ROAD
POMPANO BEACH, FL 33069

SUBJECT: AZTECH MECHANICAL, INC.
Ref. Number: W07000007532

We have received your document for AZTECH MECHANICAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 007A00011063

**ARTICLES OF INCORPORATION
OF
AZTECH MECHANICAL, INC.**

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The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1: NAME

The name of the corporation shall be: **AZTECH MECHANICAL, INC.**

ARTICLE 11: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1667 W. McNab Road, Pompano Beach, Fl 33069

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares having par value of (\$1.00) per share.

**ARTICLE IV:
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name address of the initial registered agent is: Winston Forde, 1667 W. McNab Road, Pompano Beach, Fl 33069

ARTICLE V: INCORPORATOR

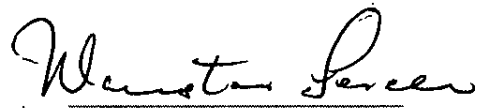
The name of the incorporator is:
Winston Forde
1667 W. McNab Road, Pompano Beach, Fl 33069

ARTICLE VI: INITIAL BOARD OF DIRECTOR

The name and address of the initial Board of Director of the corporation is:
Winston Forde

1667 W. McNab Road, Pompano Beach, Fl 33069

The undersigned incorporators have executed these Articles of Incorporation this February 8, 2007.


Winston Forde

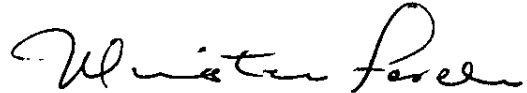
**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **AZTECH MECHANICAL, INC.**
2. The name and address of the registered agent and office is:

Winston Forde
1667 W. McNab Road
Pompano Beach, Fl 33069

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position of a registered agent.



Winston Forde

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TALLAHASSEE, FLORIDA