

P07000023745

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FILED
2007 FEB 21 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton FEB 22 2007



26520 Agoura Road Calabasas, CA 91302

Toll-Free: 1-888-692-6771 Direct/Intl: 1-818-879-9079

Fax: 1-818-879-8005 Email: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Friday, February 02, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *engineered ventilation systems, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the **certified copy** to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
engineered ventilation systems, Inc.
A Florida Profit Corporation**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be engineered ventilation systems, Inc.

ARTICLE II - Principal Office:

The principal place of business / mailing address is:

1901 Bermuda Circle, #C2
Coconut Creek, Florida 33066

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is commercial ventilation systems sales and installations and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Mark Adler

Vice President: none

Treasurer: Mark Adler

Secretary: Mark Adler

Directors:

Mark Adler - 1901 Bermuda Circle, #C2, Coconut Creek, Florida 33066

ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

Mark Adler
1901 Bermuda Circle, #C2
Coconut Creek, Florida 33066

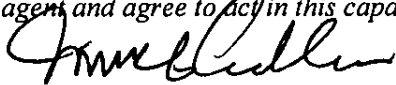
ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

Registered Agent Consent:

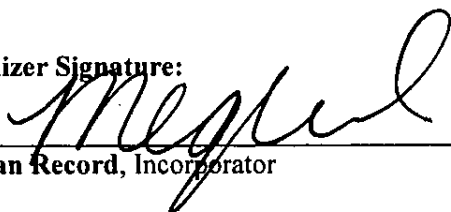
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Mark Adler, Registered Agent

Date: 2/8/11

Organizer Signature:



Meghan Record, Incorporator

Date: 2/2/07