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FLORIDA PROFIT/NON PROFIT CORPORATION

Meadows Mechanical, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

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ARTICLES OF INCORPORATION
OF
MEADOWS MECHANICAL, INC.

ARTICLE I - NAME and PRINCIPAL OFFICE

The name of this corporation is Meadows Mechanical, Inc. The address of this corporation's principal office is 2323 Ben Crest Terrace, Middleburg, Florida 32068.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2323 Ben Crest Terrace, Middleburg, Florida 32068, and the name of the initial registered agent of this corporation at that address is Donald R. Meadows, II.

ARTICLE VI - DIRECTORS

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Donald R. Meadows, II	2323 Ben Crest Terrace Middleburg, Florida 32068

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Amy L. Meadows

2323 Ben Crest Terrace
Middleburg, Florida 32068

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name

Address

President – Donald R. Meadows, II

2323 Ben Crest Terrace
Middleburg, Florida 32068

Vice President – Amy L. Meadows

2323 Ben Crest Terrace
Middleburg, Florida 32068

Secretary – Amy L. Meadows

2323 Ben Crest Terrace
Middleburg, Florida 32068

Treasurer – Donald R. Meadows, II

2323 Ben Crest Terrace
Middleburg, Florida 32068

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name

Address

Lindell Farson Pincket & Davis, P.A.

12276 San Jose Blvd., Suite 126
Jacksonville, FL 32223

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. These Articles of Incorporation may be amended at any time by a majority vote of the shareholders.

ARTICLE XI - TRANSFER OF SHARES

If, from time to time, a shareholders' agreement among all of the shareholders of this corporation is in effect regarding the Subchapter S status of this corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of this corporation's Common Shares made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file, and record these Articles of Incorporation.

DATED at Jacksonville, Duval County, Florida, this 2nd day of March, 2007.

Lindell Farson Pincket & Davis, P.A.

By: 

Brian G. Pincket

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

Meadows Mechanical, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Middleburg, County of Clay, State of Florida, has named Donald R. Meadows, II, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

MEADOWS MECHANICAL, INC.

By: Donald R. Meadows II
Donald R. Meadows, II, Director

By: Amy L. Meadows
Amy L. Meadows, Director

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ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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 the obligations of my position as registered agent as set forth in Section 607.0505, Florida Statutes.

Dated: March 1st, 2007.

By: Donald R. Meadows II
Donald R. Meadows, II