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LAW OFFICES

FRANK J. YONG, P.A.

4570 ST. JOHNS AVENUE, SUITE 1A JACKSONVILLE, FLORIDA 32210

FRANK J. YONG TRACI VENABLE, Legal Assistant

November 28, 2007

TELEPHONE (904) 381-1901 TELECOPIER (904) 381-1970 E-MAIL fjyong@ yahoo com

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

HWK Mechanical, Inc.

Dear Sir/Madam:

Enclosed for filing are one original and one copy of the Articles of Organization for the above-named limited liability company, together with a Certificate Designating Registered Office/Agent and our firm check in the amount of \$125.00 in payment of your filing fees. Please return one filed copy of the Articles of Organization and Designating Registered Office/Agent to me in the envelope provided.

Thank you for your attention to this matter and please do not hesitate to contact me should you have questions.

Very truly yours,

Traci Venable Legal Assistant

/tlv Enclosures LAW OFFICES

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Traci Venable Legal Assistant

/tlv Enclosures

ARTICLES OF INCORPORATION OF

FILED

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SECRETARY OF STATE
IALLAHASSEE, FLORION

HWK MECHANICAL, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is HWK Mechanical, Inc.

ARTICLE II

Principal Office

The principal office and mailing address of the corporation shall be 43914 Keen Cemetery Road, Callahan, Florida 32011.

ARTICLE III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

Nature of Business

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

ARTICLE V

Capital stock

(a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

(b) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 49314 Keen Cemetery Road, Callahan, Florida 32011, and the name of the initial registered agent of this corporation at that address is Wesley G. Wilson, Sr.

ARTICLE VII

Directors

- (a) <u>Number</u>. This corporation shall have no directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Incorporator

The name and street address of the incorporator of this corporation is:

Wesley G. Wilson, Sr. 43914 Keen Cemetery Road Callahan, Florida 32011

ARTICLE IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

day of November	Wesley G. Wilson, Sr., Incorporator
	s acknowledged before me this day o Wilson, Sr. , who is personally known to me and who
	NOTARY PUBLIC:
	Brenda norta
	BRENDA NORTON MY COMMISSION # DD508884 EXPIRES: January 19, 2010 Legog-Notary FI. Notary Discount Assoc. Co.

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

HWK Mechanical, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates Wesley G. Wilson, Sr. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 43914 Keen Cemetery Road, Callahan, Florida 32011.

DATED this Z5 day of November, 2007.

Wesley G. Wilson, Sr., Incorporator

Having been named as registered agent 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 the obligations of my position as registered agent.

DATED this 25 day of NOVEMBER , 2007.

Wesley G. Wilson, Sr., Registered Agent

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SECRETARY OF STATE