# 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.

(((H09000219256 3)))



H090002192563ABC

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)617-6381

From:

Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904)359-2000
Fax Number : (904)359-8700

2009 OCT 13 PM 1. 30

SECRETARY OF STATE DIVISION OF CORPORATION

# FLORIDA PROFIT/NON PROFIT CORPORATION

# **Integrated Mechanical Corporation**

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

TMENT OF STATE OF CORPORATE HASSEE, FLORID

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help (19)14/09

-10/13/2009-12:12:20 PM Peterson, Karen R. (Jacksonville) Foley & Lardner LLP-Page 3

Fax Audit No. H09000219256

10/12/09

SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 OCT 13 PM 1: 35

ARTICLES OF INCORPORATION

OF

## INTEGRATED MECHANICAL CORPORATION

The undersigned, for the purpose of forming a Corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

## ARTICLE I

#### NAME AND ADDRESS

- Section 1.1 Name. The name of the corporation is Integrated Mechanical Corporation (the "Corporation").
- Section 1.2 <u>Address of Principal Office</u>. The address of the principal office of the Corporation is 6555 Grace Lane, Jacksonville, Florida 32205.
- Section 1.3 <u>Mailing Address</u>. The mailing address of the Corporation is P. O. Box 37845, Jacksonville, Florida 32236.

#### ARTICLE II

## **DURATION**

Section 2.1 <u>Duration</u>. This Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

## ARTICLE III

#### **PURPOSES**

Section 3.1 <u>Purposes</u>. This Corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

10/13/2009 12:-12:20 PM Peterson, Karen R. (Jacksonville) Foley & Lardner LLP Page-4---

Fax Audit No. H09000219256

#### ARTICLE IV

#### CAPITAL

Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of voting common stock having a par value of \$0.01 per share.

#### **ARTICLE V**

## INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 <u>Name and Address</u>. The street address of the initial registered office of this Corporation is One Independent Drive, Suite 1300, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is F&L Corp.

## **ARTICLE VI**

## **DIRECTORS**

Section 6.1 <u>Number</u>. This Corporation shall have two (2) 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.

Section 6.2 <u>Initial Directors</u>. The name and address of the members of the first board of directors of the Corporation are:

Name Address

R. Tucker Evans, Jr. 6555 Grace Lane

Jacksonville, Florida 32205

Randolph T. Evans, Sr. 6555 Grace Lane

Jacksonville, Florida 32205

## **ARTICLE VII**

#### **BYLAWS**

Section 7.1 <u>Bylaws</u>. The initial bylaws of this Corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

10/13/2009 12:12:20 PM Peterson, Karen R. (Jacksonville) Foley-& Lardner LLP Page 5

Fax Audit No. H09000219256

# ARTICLE VIII

#### INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this Corporation are:

<u>Name</u>

Address

Chanley T. Howell

One Independent Drive Suite 1300 Jacksonville, Florida 32202

# **ARTICLE IX**

## **INDEMNIFICATION**

Section 9.1 <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 X

#### **AMENDMENT**

Section 10.1 <u>Amendment</u>. 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.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 12th day of October, 2009.

Chanley T. Howell, Incorporate

10/13/2009 12:12:20 PM Peterson, Karen R. (Jacksonville)--Foley & Lardner LLP Page 6

Fax Audit No. H09000219256

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, the undersigned agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties. The undersigned is familiar with and accepts the obligations of a registered agent.

F&L CORP.

By: Charly V. Hella

Charles V. Hedrick, Authorized Signatory

Date: October 12, 2009

DIVISION OF CORPORATIONS
2009 OCT 13 PM 1: 35