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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Will Pick IIn

DJH Mechanical Services, Inc.	
Please Keep original File date.	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Trade/Service Mark  Cert. Copy  Comparison of the c
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## FLORIDA DEPARTMENT OF STATE Division of Corporations

DEFECTATION OF STATE DEVISION OF COLPUS ATIONS TALLAHASSEE, FLORIDA

November 6, 2009

CAPITAL CONNECTION, INC. ATTN: BAN

SUBJECT: DJH MECHANICAL SERVICES INC.

Ref. Number: W09000049370

We have received your document for DJH MECHANICAL SERVICES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2010 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected 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) 245-6929.

Justin M Shivers Regulatory Specialist II New Filing Section

Letter Number: 209A00035004

#### ARTICLES OF INCORPORATION

#### **OF**

#### DJH Mechanical Services Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I. CORPORATE NAME

The name of this corporation is: DJH Mechanical Services Inc.

#### ARTICLE II. DURATION

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

#### ARTICLE III. PURPOSE

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

#### ARTICLE IV. PRINCIPAL OFFICE

The principal place of business and street address of this corporation is:

1610 Claremont Drive Unit #204 Naples, Fl. 34109

#### ARTICLE V. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1000, all of which shall be One Dollar (\$1.00) par value common shares.

#### ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

Paul C. Darrow, Esq. 1415 Panther Lane, Suite 242 Naples, Fl. 34109

#### ARTICLE VII. INCORPORATORS

The name and street address of the incorporators of these articles of incorporation are:

Steve Stevens 1610 Claremont Drive Unit #204 Naples, Fl. 34109

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The name and street address of the initial board of directors of this corporation are as follows:

President: Steve Stevens

1610 Claremont Drive

Unit #204

Naples, Fl. 34109

Vice President: Steve Sevens

1610 Claremont Drive

Unit #204

Naples, Fl. 34109

Secretary: Beverly Stevens

1610 Claremont Drive

Unit #204

Naples, Fl. 34109

Treasurer: Beverl

Beverly Stevens

1610 Claremont Drive

Unit #204

Naples, Fl. 34109

#### ARTICLE IX. SUB-CHAPTER "S" ELECTION

The Corporation will elect to be treated as a Sub Chapter "S" corporation pursuant to the United States Internal Revenue Code.

#### ARTICLE X. AMENDMENT

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

Incorporator/President

Steve Stevens

Paul C. Darrow, Esq.

1415 Panther Lane, Suite 242

Naples, Fl. 34109

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF F.S. 607.0501, 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: DJH Mechanical Services Inc.
- 2. The name and address of the registered agent and office is:

Paul C. Darrow, Esq. 1415 Panther Lane, Suite 242 Naples, Fl. 34109

Having been named as registered agent and to accept service of process for the abovenamed 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.

Baul C. Darrow, Esq.

1415 Panther Lane, Suite 242

Naples, Fl. 34109

Dated: ////09