

Electronic Articles of Incorporation For

P20000091438
FILED
November 17, 2020
Sec. Of State
dlokeefe

OAK BROOK MECHANICAL, INC.

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

Article I

The name of the corporation is:

OAK BROOK MECHANICAL, INC.

Article II

The principal place of business address:

27240 HIDDEN RIVER COURT
BONITA SPRINGS, FL. US 34134

The mailing address of the corporation is:

27240 HIDDEN RIVER COURT
BONITA SPRINGS, FL. US 34134

Article III

The purpose for which this corporation is organized is:

TO CONTINUE THE FAMILY COMMERCIAL BUSINESS FORMERLY
OPERATED IN AN ILLINOIS CORPORATION, TO INVEST IN REAL
AND PERSONAL PROPERTY IN FLORIDA AND ELSEWHERE, AND TO
OPERATE ANY OTHER LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

RICHARD W WINESETT
2248 FIRST STREET
FORT MYERS, FL. 33901

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD W. WINESETT

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Article VI

The name and address of the incorporator is:

RICHARD W. WINESETT
2248 FIRST STREET

FORT MYERS FL 33901

Electronic Signature of Incorporator: RICHARD W. WINESETT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
CHARLES A PORTERFIELD
129 BRIARWOOD AVENUE
OAK BROOK, IL. 60523 US

Title: VPSD
STEVEN PORTERFIELD
27240 HIDDEN RIVER COURT
BONITA SPRINGS, FL. 34134 US

Title: T, D
MICHAEL PORTERFIELD
603 BONEBERRY COURT
NORTHFIELD, MN. 55057 US