

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

csc networks

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 547917 136223A

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 122.50

ORDER DATE : February 23, 1995

ORDER TIME : 2:31 PM

ORDER NO. : 547917

CUSTOMER NO: 136223A

100001414261

CUSTOMER: Mr. James S. Campbell
BEGGS & LANE

P. O. Box 12950

Pensacola, FL 32501

DOMESTIC FILING

P95000015375

NAME: ISLANDER MECHANICAL SYSTEMS,
INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
95 FEB 23 AM 8 20
TALLAHASSEE, FL
SECRETARY OF STATE

pm
2-24-95
021A

ARTICLES OF INCORPORATION
OF
ISLANDER MECHANICAL SYSTEMS, INC.

FILED
95 FEB 23 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, do hereby make, subscribe, acknowledge, and file these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Islander Mechanical Systems, Inc.

ARTICLE II

The corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation in the Office of the Secretary of State of the State of Florida.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business, both within and without the State of Florida. Additionally, the general nature of the business or businesses to be transacted shall be:

- (a) To conduct, maintain, operate, and to serve the general public as a general or specialized retail or service business.
- (b) To own real and personal property, and to use, operate, maintain, remodel, improve, and generally deal with and in the same, and any appurtenances convenient, desirable, or necessary in the conduct and operation of the lawful business of the corporation.
- (c) To do all and everything necessary or proper for the accomplishment of the objects and purposes of the corporation, as determined by the corporation's Board of Directors in its discretion and consistent with the laws of the State of Florida, or as necessary or incidental to the protection and benefit of the corporation, and in general to carry out any lawful business, regardless of

whether such business is similar in nature to the objects as set forth herein, and in any part of the world, either as principal, agent, contractor, or otherwise, and either alone or in conjunction with any other persons, firm, associations, corporation, or other entities, both within and without the State of Florida, to the same extent as natural persons lawfully might or could do, insofar as acts may be permitted to be done by a corporation organized under the laws of the State of Florida.

ARTICLE IV

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each share having the par value of One Dollar (\$1.00). No shares without nominal or par value shall be issued.

ARTICLE V

Shareholders shall have no preemptive or preferential right to subscribe to purchase or to purchase (i) any newly-issued shares of any class of stock of this corporation, whether now or hereafter authorized, or (ii) any rights or options to acquire any such shares.

ARTICLE VI

The street address of the initial principal office of this corporation is 1101 Gulf Breeze Parkway, Suite 212, Gulf Breeze, Santa Rosa County, Florida 32561. The name of the initial registered agents of the corporation are Peter W. Doyle and Allen C. Miller, both of whose address is 1101 Gulf Breeze Parkway, Suite 212, Gulf Breeze, Santa Rosa County, Florida 32561.

ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but

the number of directors of the corporation shall not be less than two nor more than nine. The names and addresses of the initial directors of this corporation are as follows:

Peter W. Doyle
2024 Magnolia Avenue
Pensacola, FL 32503

Allen C. Miller
1608 Luzon Lane
Gulf Breeze, FL 32561

The name and address of the incorporator is:

Peter W. Doyle
2024 Magnolia Avenue
Pensacola, FL 32503

Allen C. Miller
1608 Luzon Lane
Gulf Breeze, FL 32561

ARTICLE VIII

These Articles of Incorporation may be amended upon receiving the affirmative vote of the holders of two-thirds of the shares then outstanding at any regular or special meeting of the stockholders upon advance notice given of the changes to be made in accordance with the Bylaws of the corporation. Upon approval by the Secretary of State, any such amendment shall become and be taken as part of the original Articles of Incorporation.

ARTICLE IX

The power to adopt, alter, amend, or repeal the Bylaws of the corporation shall be vested in the Board of Directors.

ARTICLE X

At each election for directors, every shareholder entitled to vote at such election shall have the right to accumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XI

Special meetings of the shareholders may be called by the president and secretary of the corporation, jointly, or by the Board of Directors, or by the holders of not less than thirty percent (30%) of the shares then outstanding.

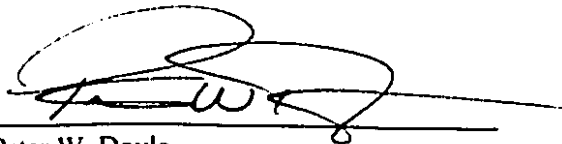
ARTICLE XII

At any meeting of the stockholders, sixty percent (60%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting entitled to vote on the subject matters shall be the act of the shareholders.

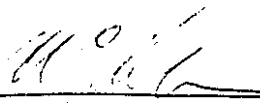
ARTICLE XIII

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Chapter 607, Florida Statutes, as such chapter presently exists or may hereafter be amended.

IN WITNESS WHEREOF, the undersigned, as incorporators, have executed the foregoing Articles of Incorporation on February 17, 1995.



Peter W. Doyle



Allen C. Miller

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 17th day of February, 1995, by Peter W. Doyle and by Allen C. Miller, who did not take an oath and who:

✓ is/are personally known to me.
 produced current Florida driver's license as identification.
 produced _____ as identification.

(Notary Seal Must Be Affixed)

KATHY A. DUNN
Notary Public-State of Florida
My comm. expires Sept. 15, 1995
Comm. No. CC141509

Kathy A. Dunn
Notary Public
KATHY A. DUNN
Name of Notary Printed
My Commission Expires: _____
Commission Number: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.034, Florida Statutes, the following is submitted: That Islander Mechanical Systems, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1101 Gulf Breeze Parkway, Suite 212, Gulf Breeze, Santa Rosa County, Florida 32561, has named Peter W. Doyle, a resident of Escambia County, Florida, or Allen C. Miller, each of whose business address is 1101 Gulf Breeze Parkway, Suite 212, Gulf Breeze, Santa Rosa County, Florida 32561, as its agent to accept service of process within Florida.

ISLANDER MECHANICAL SYSTEMS, INC.

By: _____

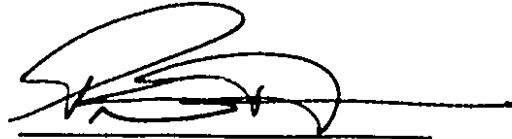
Peter W. Doyle, Incorporator

By: _____

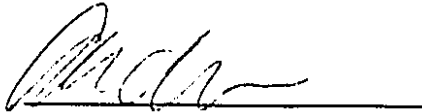
Allen C. Miller, Incorporator

ACCEPTANCE:

Having been named 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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Peter W. Doyle



Allen C. Miller

FILED
95 FEB 23 PM 8:29
TALLAHASSEE, FLORIDA