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April 14, 1995

FILED

95 APR 17 PM 10:08

Secretary of State  
Division of Corporations  
409 E Gaines St  
Tallahsee, FL 32399

%Margaret M. Hamilton  
8966 N.W. 66th St  
Miami Fl 33166

SECRETARY OF STATE  
TALLAHSEE, FLORIDA

To Whom It May Concern;

Please find enclose an application for certificate of corporation, a personal check in the amount of \$131.25 and a return express mail envelope.

Please be so kind to return the corporation papers by return mail in the envelope provided.

Sincerely,

*Margaret M. Hamilton*

Margaret M. Hamilton

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION**

- of -

ALLSTATE MECHANICAL CORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

**ARTICLE I**

This name of this corporation shall be:

ALLSTATE MECHANICAL CORPORATION

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street of the principal office of the corporation shall be:

8699 N.W. 66TH STREET, MIAMI, FL 33166

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

MARGARET M. HAMILTON 8699 N.W. 66TH STREET, MIAMI, FL 33166  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

MARGARET M. HAMILTON 8699 N.W. 66TH STREET, MIAMI, FL 33166  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, MARGARET M. HAMILTON AND  
XXXX, ~~XXXX~~ being natural persons, competent to  
contract, have hereunto set their hands and seals this 4th day  
of APRIL 19 95.

Margaret Mose Hamilton

(SEAL)

(SEAL)

STATE OF FLORIDA)

) SS

COUNTY OF DADE )

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared MARGARET M. HAMILTON AND XXXX  
XXXX to me well known and known to me to be the individual~~s~~  
described in and who executed the foregoing Articles of  
Incorporation, and they acknowledged before me that they executed  
the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 4 day of APRIL  
19 95.

[Signature]  
Notary Public, State of Florida

My Commission Expires:



JOSE A. PONCE  
My Commission CC315852  
Expires Sep. 14, 1997  
Bonded by ANB  
800-852-8878

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That ALLSTATE MECHANICAL CORPORATION desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of MIAMI County of DADE, State of Florida, has named PALADIN FINANCIAL SERVICES, INC., located at 848 BRICKELL AVENUE, SUITE 610, MIAMI, Florida, as its agents to accept services of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

Jane B. Williams  
Resident Agent

JANE B. WILLIAMS, PRESIDENT  
PALADIN FINANCIAL SERVICES, INC.