

P95 00004 6728
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

SUBJECT: BENCHMARK MECHANICAL SERVICES CORP.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

FROM: WILLIAM P. RILEY, JR.
819 COPPERFIELD TERRACE
CASSELBERRY, FL. 32707
PHONE: (407) 268-0005

Enclosures
Original and One Copy of Articles

700001510927
-06/12/95--01043--018
*****70.00 *****70.00

Handa

FILED
95 JUN 12 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of

FILED
95 JUN 12 PM 4: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BENCHMARK MECHANICAL SERVICES CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be: BENCHMARK MECHANICAL SERVICES CORP.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

900 BUFFALO ROAD

TITUSVILLE, FL. 32796

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES @ ONE DOLLAR (\$1.00) PER SHARE

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

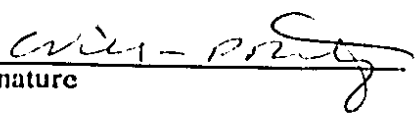
WILLIAM P. RILEY, JR.
819 COPPERFIELD TERRACE
CASSELBERRY, FL. 32707

Article V - Incorporator(s)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM P. RILEY, JR.
819 COPPERFIELD TERRACE
CASSELBERRY, FL. 32707

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 6th Day of June, 1995.


Signature

Signature

Signature

*Certificate of Designation of
Registered Agent/Registered Office*

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95 JUN 12 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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: BENCHMARK MECHANICAL SERVICES CORP.

2. The name and address of the registered agent and office is:

WILLIAM P. RILEY, JR.
819 COPPERFIELD TERRACE
CASSELBERRY, FL. 32707

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

William P. Riley, Jr.
Signature

6-6-95
DATE

P95000046728

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200001584852
-09/14/95--01048--026
*****70.00 *****70.00
3510

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Benchmark Mechanical Services Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ CERTIFICATE OF GOOD STANDING

☐ ARTICLES ONLY
☐ ALL CHARTER DECS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
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UCC SERVICES**

Examiner's Initials

FILED
95 SEP 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

BENCHMARK MECHANICAL SERVICES CORP.

THE UNDERSIGNED directors of BENCHMARK MECHANICAL SERVICES CORP. adopted the below detailed amendments to the Articles of Incorporation at a special meeting held on September 12, 1995. The directors made such amendments prior to the issuance of any shares of stock in the above-named corporation. The adopted amendments are as follows:

1. Article III - Shares. This section shall be amended to read:

The corporation is authorized to issue ONE
HUNDRED (100) SHARES with no par value.

2. Article IV - Initial Registered Agent and Street Address. This section shall be amended to read:

The name and address of the initial registered
agent is: DAVID JANSEN
900 Buffalo Road
Titusville, Florida 32796

3. Article VI - Initial Board of Directors. The initial Articles of Incorporation shall be amended to add the following section.

The Board of Directors of the corporation shall consist of no less than one (1) and no more than four (4) members. The names and addresses of the initial Board of Directors is as follows: DAVID JANSEN, 900 Buffalo Road,

Titusville, Florida 32796; DONNA JANSEN, 900
Buffalo Road, Titusville, Florida 32796; W.
NELSON BRUBAKER, 1309 Palmetto Avenue, New
Smyrna Beach, Florida 32758.

The effective date of these amendments is September 12,
1995.

EXECUTED ON: September 13, 1995.



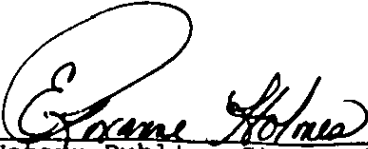
DAVID JANSEN, Director

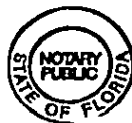
STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority personally appeared DAVID JANSEN, known to me to be the person who executed the foregoing Articles of Amendment and Statement of Resident Agent and Acceptance and that he has read the foregoing and that it is true and correct.

SWORN TO and subscribed before me this 13th day of September, 1995.

AFFIANT PERSONALLY KNOWN


Notary Public, State of Florida
Commission No.: CC167353
My Commission Expires:



E. ROXANNE HOLMES
My Comm. Exp. 12-11-95
Bonded By Service Ins. Co.

P95000046728

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

483445

09/14/95 --01048--026
*****70.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

300001584853
-09/14/95--01048--026
*****70.00 *****35.00

1. Benchmark Mechanical Services Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

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☐ CERTIFICATE OF GOOD STANDING

☐ ARTICLES ONLY
☐ ALL CHAPTER 600S

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<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: BENCHMARK MECHANICAL SERVICES CORP.

1b. The mailing address of the corporation is : 900 Buffalo Road
Titusville, Florida 32796

1c. Date of incorporation: 06/12/95 Document number: P95000046728

2. The name and address of the current registered agent and office:

WILLIAM P. RILEY, JR.
819 Copperfield Terrace
Casselberry, Florida 32707

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

DAVID JANSEN
900 Buffalo Road
Titusville, Florida 32796

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

David Jansen
(Signature of an officer, chairman or vice chairman of the board)

SEPT. 13, 1995
(Date)

DAVID JANSEN, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

David Jansen
(Signature of Registered Agent)

DAVID JANSEN, Resident Agent

If signing on behalf of an entity:

SEPT. 13, 1995
(Date)

(Typed or Printed Name)

(Capacity)


Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority personally appeared DAVID JANSEN, known to me to be the person who executed the foregoing Articles of Amendment and Statement of Resident Agent and Acceptance and that he has read the foregoing and that it is true and correct.

SWORN TO and subscribed before me this 13th day of September, 1995.

AFFIANT PERSONALLY KNOWN



Notary Public, State of Florida
Commission No.: CC167353
My Commission Expires:



E. ROXANNE HOLMES
My Comm. Exp. 12-11-95
Bonded By Service Ins. Co.