

P96000012926

DATE: 2-3-1996

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

Re: Mechanical Consulting Enterprises, INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR ~~Mechanical Consulting Enterprises Inc.~~
(Name of Corporation)
AND OUR CHECK IN THE AMOUNT OF \$ 122.50

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-02/07/96--01011---006
*****122.50 *****122.50

RESPECTFULLY SUBMITTED

Alton E. Hammond
(Individual's Name)

Mechanical Consulting Enterprises Inc.
(Name of Corporation)

FEB 12 1996 BSA

FILED
96 FEB 7 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-of-

FILED

96 FEB 7 AM 9:14

Mechanical Consulting Enterprises Incorporated SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of this corporation shall be:
Mechanical Consulting Enterprises Incorporated

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one 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 address of the principal office of the corporation shall be:

2713-Jamaica Drive Miramar, Florida 33023

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:

Alton E. Hammond	2713 Jamaica Drive Miramar, Florida	33023
AVENELLE R. Hammond	2713 Jamaica Drive Miramar, Florida	33023
_____	_____	_____
_____	_____	_____

ARTICLE IX

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

Alton E. Hammond	2713 Jamaica Drive Miramar, Florida	33023
Avenelle R. Hammond	2713 Jamaica Drive Miramar, Florida	33023
_____	_____	_____
_____	_____	_____

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, ALTON E. HAMMOND AND AVENELLE R. HAMMOND both being natural persons, competent to contract, have hereunto set their hands and seals this 3rd day of FEB. 1996.

✓ Alton E. Hammond (SEAL)
✓ Avenelle R. Hammond (SEAL)

STATE OF FLORIDA)
)SS

COUNTY OF BROWARD)

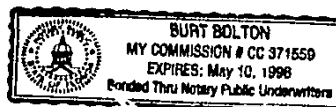
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared ALTON E. HAMMOND and AVENELLE R. HAMMOND to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 3rd day of FEB 1996.

Burt Bolton
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS 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 Mechanical Consulting Enterprises Inc. 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 Miramar, County of Broward, State of Florida, has named Alton E. Hammond, located at 2713 Jamaica Drive, Miramar, Florida, as its agent 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: Alton E. Hammond
Alton E. Hammond
Resident Agent

FILED
66 FEB 7 AM 9:14
TALLAHASSEE, FLORIDA
STATE