

P96000067365

GIBSON AIR MECHANICAL, INC.  
4409 BASS STREET  
TAMPA, FLORIDA 33617  
TEL. 813 987-9119

AUGUST 5, 1996

300001818283  
-08/09/96--01071--017  
\*\*\*\*122.50 \*\*\*\*122.50

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

RE: GIBSON AIR MECHANICAL, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

GIBSON AIR MECHANICAL, INC.

*Willie L. Gibson*  
WILLIE L. GIBSON  
PRESIDENT

FILED  
96 AUG -9 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER AUG 7 1996

FILED

96 AUG -9 AM 8:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
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OF

GIBSON AIR MECHANICAL, INC.

The undersigned subscriber to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

GIBSON AIR MECHANICAL, INC.

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ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: GIBSON AIR MECHANICAL, INC.  
ADDRESS: 4409 BASS STREET  
CITY: TAMPA, FL 33617

The name and street address of the Initial Registered Agent of this Corporation:

NAME: WILLIE L. GIBSON  
ADDRESS: 4409 BASS STREET  
CITY: TAMPA, FL. 33617

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: WILLIE L. GIBSON - PRESIDENT & TREASURE  
ADDRESS: 4409 BASS STREET  
CITY: TAMPA, FL. 33617

NAME: DON ANDERSON - VICE PRESIDENT  
ADDRESS: 4409 BASS STREET  
CITY: TAMPA, FL. 33617

NAME:  
ADDRESS:  
CITY:

NAME:  
ADDRESS:  
CITY:

NAME:  
ADDRESS:  
CITY:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: WILLIE L. GIBSON  
ADDRESS: 4409 BASS STREET  
CITY: TAMPA, FL 33617

NAME:  
ADDRESS  
CITY

NAME:  
ADDRESS:  
CITY:

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5TH day of AUGUST \_\_\_\_\_ A.D., 1996.

*Willie L. Gibson*  
\_\_\_\_\_  
WILLIE L. GIBSON

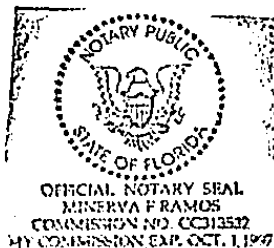
STATE OF FLORIDA                    )  
  SS  
COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared WILLIE L. GIBSON known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5TH day of AUGUST, A.D. 1996.

*Minerva Ramos*  
\_\_\_\_\_  
(Notary Public, State of Florida)

My Commission expires  
OCT. 1, 1997



CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

GIBSON AIR MECHANICAL, INC.

FILED

96 AUG -9 AM 8:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 48.091 or 48.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4409 BASS STREET, TAMPA, FLORIDA 33617 has named WILLIE L. GIBSON located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

*Willie L. Gibson*  
.....  
(registered agent)

Certificate & Acknowledgement  
Registered Agent