

P96000078339

TRANSMITTAL LETTER

FILED

96 SEP 19 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

100001951981
-09/19/96--01085--002
*****78.75 *****78.75

SUBJECT: TRADEWIND MECHANICAL PRODUCTS INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

RALPH J. RICHY

Name (printed or typed)

5374 JOHN REYNOLDS DR

Address

JACKSONVILLE, FLA 32277

City, State & Zip

904-744-2327

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

92096

ARTICLES OF INCORPORATION

FILED
96 SEP 19 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TRADEWIND MECHANICAL PRODUCTS INC.

ARTICLE II PRINCIPAL OFFICE

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

5374 JOHN REYNOLDS DR
JACKSONVILLE, FLA 32277

ARTICLE III SHARES

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

ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RALPH J. RICHIEY
5374 JOHN REYNOLDS DR
JACKSONVILLE, FLA 32277

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

PRESIDENT
RALPH J. RICHNEY
5374 JOHN REYNOLDS DR.
JACKSONVILLE, FL 32277

VICE PRESIDENT
MIKE O. RICHNEY
5374 JOHN REYNOLDS DR.
JACKSONVILLE FLA 32277

SECRETARY / TREASURER
JULIE C. RICHNEY
5374 JOHN REYNOLDS DR.
JACKSONVILLE FLA 32277

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of SEPT., 19 96.

(An additional article must be added if an effective date is requested.)

Ralph J. Richney **PRESIDENT**
Signature

Mike Richney **Vice President**
Signature

Julie C. Richney **Secretary Treasurer**
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0301, 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: TRADEWIND MECHANICAL
PRODUCTS INC.

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

RALPH J. RICHESY
(NAME)
5374 JUAN REYNOLDS DR
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)
JACKSONVILLE, FLA 32277
(CITY/STATE/ZIP)

FILED
96 SEP 19 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Ralph J. Richesy
(SIGNATURE)

9/16/94
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314