

PA7000006965

FRANK DELAPORTE
403 East Dusk Way
Ft. Pierce, Florida 34945
(561)-460-1380

January 10, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-01/17/97--01046--009
****122.50 ****122.50

Re: Delaporte's Mechanical, Inc.
Letter of Transmittal

Gentlemen:

Please find the enclosed original and one copy of the Articles of Incorporation for Delaporte's Mechanical, Inc., along 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.

Should there be any questions, please contact me at the number shown above.

Very truly yours,


Frank Delaporte
Delaporte's Mechanical, Inc.

Enclosures

htd/FD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 17 AM 10:17

8/12/97

ARTICLES OF INCORPORATION

Delaporte's ^{of} Mechanical Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Delaporte's 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 corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>403 East Dusk Way</u>		
CITY <u>Ft. PIERCE</u>	FLORIDA	ZIP <u>34945</u>
Mailing address, if different		
STREET ADDRESS <u>Same</u>		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Frank Delaporte</u>		
ADDRESS <u>403 East Dusk Way</u>		
CITY <u>Ft. Pierce</u>	FLORIDA	ZIP <u>34945</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) 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:

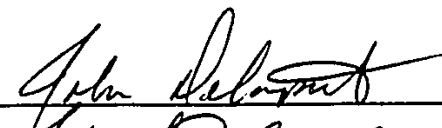

NAME	<u>John Delaporte</u>		
ADDRESS	<u>13 Evergreen Drive</u>		
CITY	<u>Little Egg Harbour</u>	STATE <u>NJ</u>	ZIP <u>08087</u>
NAME	<u>Frank Delaporte</u>		
ADDRESS	<u>403 East Dusk Way</u>		
CITY	<u>Ft. Pierce</u>	STATE <u>FL</u>	ZIP <u>34945</u>
NAME	<u>Ann Delaporte</u>		
ADDRESS	<u>13 Evergreen Drive</u>		
CITY	<u>Little Egg Harbour</u>	STATE <u>NJ</u>	ZIP <u>08087</u>

ARTICLE VIII - INCORPORATORS

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

NAME	<u>John Delaporte</u>		
ADDRESS	<u>13 Evergreen Drive</u>		
CITY	<u>Little Egg Harbour</u>	STATE <u>NJ</u>	ZIP <u>08087</u>
NAME	<u>Frank Delaporte</u>		
ADDRESS	<u>403 East Dusk Way</u>		
CITY	<u>Ft. Pierce</u>	STATE <u>FL</u>	ZIP <u>34945</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 10th day of January, 19 97.

 (Signature)
 (Signature)
 _____ (Signature)

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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

97 JAN 17 AM 10: 17

Delaporte's Mechanical Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 403 East Dusk Way
Ft. Pierce, FL 34945

has named Frank Delaporte

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Frank Delaporte
(Signature)

1/10/97
(Date)