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P97000024598

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Mechanical Service Construction, Inc.
Mechanical Service Group, Inc.

into:

PMSI Acquisition Corp. 800002359468-4
-12/01/97--01112--009
****105.00 ****105.00

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☒ Merger

☐ Limited Partnership

☐ Reinstatement

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

P97000024598

ARTICLES OF MERGER
Merger Sheet

MERGING:

MECHANICAL SERVICE CONSTRUCTION, INC., a Florida corporation,
#P97000024598
MECHANICAL SERVICE GROUP, INC., a Florida corporation #S49294

INTO

PMSI ACQUISITION CORP., a Delaware corporation not qualified in Florida.

File date: November 24, 1997

Corporate Specialist: Karen Gibson

**MECHANICAL SERVICE CONSTRUCTION, INC.
AND
MECHANICAL SERVICE GROUP, INC.
WITH AND INTO
PMSI ACQUISITION CORP.**

ARTICLES OF MERGER

The undersigned corporations, pursuant to Section 607.1107 of Florida Business Corporation Act hereby execute the following Articles of Merger:

FIRST: The names of the corporations proposing to merge and the names of the states or countries under the laws of which such corporations are organized are as follows:

Name:

State of Incorporation:

Mechanical Service Construction, Inc. ("MSC")
Mechanical Service Group, Inc. ("MSG")
PMSI Acquisition Corp. ("PMSI")

Florida
Florida
Delaware

SECOND: The laws of the State of Delaware, where PMSI is organized, permit the merger and PMSI has complied with the General Corporation Law of the State of Delaware in effecting the merger.

THIRD: PMSI complies with Section 607.1105 F.S. as set forth below; and MSC and MSG each comply with the applicable provisions of Sections 607.1101 - 607.1104 F.S. A duly completed Application by Foreign Corporation for Authorization to Transact Business in Florida is being filed herewith.

FOURTH: The plan of merger is that MSC and MSG shall merge with and into PMSI (the "Surviving Corporation"). Each share of common stock of MSC and MSG shall be converted into the right to receive its pro rata interest in the aggregate consideration payable to each holder of common stock of MSC and MSG, in which consideration consist of \$400,000 in cash and 42,138 shares of the common stock of Comfort Systems USA, Inc., a Delaware corporation. Each share of common stock of PMSI shall continue as one share of the Surviving Corporation. The name of the Surviving Corporation shall become Mechanical Service Group, Inc., a Delaware corporation.

FIFTH: The effective date of the certificate of merger shall be immediately upon filing.

SIXTH: The plan of merger was adopted by unanimous consent of the shareholders of Mechanical Service Construction, Inc and Mechanical Service Group, Inc. on November 7, 1997. The plan of merger was adopted by unanimous consent of the shareholders of PMSI Acquisition Corp. on November 6, 1997.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, PMSI Acquisition Corp. has caused this certificate to be signed by William George, its Vice President, on the 19th day of November, 1997.

PMSI ACQUISITION CORP.

By: William George
William George, Vice President

MECHANICAL SERVICE CONSTRUCTION, INC.

By: Patrick T. Stott
Name: PATRICK T. STOTT
Title: VICE PRESIDENT

MECHANICAL SERVICE GROUP, INC.

By: Patrick T. Stott
Name: PATRICK T. STOTT
Title: PRESIDENT