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LITTMAN & SHERLOCK, P.A.

JAMES F. LITTMAN

—  
VIRGINIA P. SHERLOCK

ATTORNEYS AT LAW  
1855 S. KANNER HIGHWAY  
STUART, FLORIDA  
TELEPHONE (861) 287-0200  
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REPLY TO:

Post Office Box 1197  
STUART, FLORIDA 34995

March 17, 1997

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

700002119417--3  
-03/20/97-01097--004  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: OMNI MECHANICAL, Inc.

Dear Sir:

Enclosed for filing are the Articles of Incorporation and designation of registered agent for OMNI MECHANICAL, Inc.

Also enclosed is our check in the amount of \$122.50 in payment of the filing fee.

Please return the Certificate of Incorporation to this office at the above mailing address.

Thank you for your courtesy and assistance.

Sincerely,

LITTMAN & SHERLOCK, P.A.

*Virginia P. Sherlock*  
Virginia P. Sherlock

VPS/pam  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 20 PH 3:44

3/28/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

97 MAR 20 PM 3:44

OF

OMNI MECHANICAL, INC.

**ARTICLE I. NAME**

The name of this Corporation is OMNI MECHANICAL, Inc..

**ARTICLE II. DURATION**

This corporation shall have perpetual existence.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of engaging in mechanical contracting and transacting any and all lawful business.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated as "common shares".

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI. COMPLIANCE WITH SECURITIES ACT**

Pursuant to Section 517.061, Florida Statutes, the capital stock of this corporation shall in no event be offered or sold to more than five (5) persons; no public solicitation or advertisement shall be made regarding sale of said capital stock; and no commission or compensation shall be made to any person for the sale of said capital stock other than its purchase price from the ultimate purchaser to the seller.

**ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE**

The street address of the office of this corporation is 2130 Pinecrest Lakes Boulevard, Jensen Beach, FL 34957, and and the name of the initial registered agent of this corporation is Joseph T. Filipkowski, and his address is 2130 Pinecrest Lakes Boulevard, Jensen Beach, FL 34957. (The principal address and the registered office address are the same.)

## ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one member and never more than five members. The names and addresses of the initial director(s) of this corporation are as follows:

DONNA S. FILIPKOWSKI  
2130 Pinecrest Lakes Blvd.  
Jensen Beach, FL 34957

JOSEPH T. FILIPKOWSKI  
2130 Pinecrest Lakes Blvd.  
Jensen Beach, FL 34957

Directors are elected in accordance with the by-laws of the corporation.

## ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles are:

DONNA S. FILIPKOWSKI  
2130 Pinecrest Lakes Blvd.  
Jensen Beach, FL 34957

JOSEPH T. FILIPKOWSKI  
2130 Pinecrest Lakes Blvd.  
Jensen Beach, FL 34957

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13<sup>th</sup> day of March, 1997.

Joseph T. Filipkowski (SEAL)

Donna S. Filipkowski (SEAL)

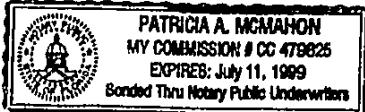
STATE OF FLORIDA  
COUNTY OF MARTIN

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Donna S. Filipkowski and Joseph T. Filipkowski, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles. Donna S. Filipkowski and Joseph T. Filipkowski are personally known to me or have produced their Florida driver's licenses as identification and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13<sup>th</sup> day of March, 1997.

Patricia A. McMahon

Notary Public  
My Commission Expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS <sup>97 MAR 20 1991</sup> STATE  
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following  
is submitted in compliance with said Act:

That OMNI MECHANICAL, Inc., desiring to organize under the  
laws of the State of Florida, with its principal office at Jensen  
Beach, County of Martin, State of Florida, as set forth in the  
Articles of Incorporation, has named Joseph T. Filipkowski,  
located at: 2130 Pinecrest Lakes Boulevard, Jensen Beach, FL  
34957, as its Registered Agent to accept service of process on  
the corporation's behalf within this State.

ACKNOWLEDGMENT  
(Must Be Signed by Registered Agent)

Having been named to accept service of process for the above  
mentioned 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.

Joseph T. Filipkowski  
Joseph T. Filipkowski  
As Registered Agent