

8970000046853  
The Law Office of  
**Joel B. Fein, P.A.**

*Joel B. Fein, Esquire  
Walter G. Bullington, Jr., Esquire*

**510 Vonderburg Drive  
Suite 3009  
Brandon, FL 33511**

**Telephone: (813) 654-7004  
Facsimile: (813) 653-9149**

May 20, 1997

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Florida Mechanical Supply Co., Inc.**

700002190067--8  
-05/23/97--01092--014  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Dear Sir:

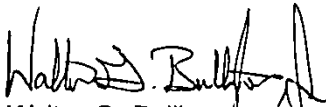
Enclosed please find the original and one copy of the Articles of Incorporation for the referenced corporation. Also find enclosed a check in the amount of \$122.50 to cover for the following:

Filing Fee	\$35.00
Registered Agent	35.00
Certified Copy	<u>52.50</u>
	\$122.50

Please file the Articles, certifying them as the Articles of Incorporation, and returning a certified copy to my office.

Thank you for your assistance in this matter.

Sincerely,

  
Walter G. Bullington, Jr.

WGB/rjw  
encl.

AL MAY 28 1997

FILED  
97 MAY 23 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FLORIDA MECHANICAL SUPPLY CO., INC.**

**FILED**  
97 MAY 23 PM 4:17  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is : FLORIDA MECHANICAL SUPPLY CO., INC.

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any activities relating to the sale of commercial products including, but not limited to, mechanical packings, mechanical seals, steam traps, air traps, and other related equipment, and any other business permitted under the laws of the State of Florida and the United States.

**ARTICLE III. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock with \$1.00 of par value.

**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence.

**ARTICLE V. REGISTERED AGENT, REGISTERED OFFICE AND  
PRINCIPAL ADDRESS.**

The Registered Agent, Registered Office and Principal address of the initial Registered Office of this Corporation is in the State of Florida shall be:

Salvatore F. Casolaro  
11101 Cherrywood Lane  
Riverview, Florida 33569

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders,

but shall never be less than one. The initial board of directors shall consist of the following two individuals:

Salvatore F. Casolaro  
11101 Cherrywood Lane  
Riverview, Florida 33569


Michele B. Casolaro  
11101 Cherrywood Lane  
Riverview, Florida 33569

#### **ARTICLE VII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Salvatore F. Casolaro  
11101 Cherrywood Lane  
Riverview, Florida 33569

**IN WITNESS WHEREOF**, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 14<sup>th</sup> day of May, 1997.

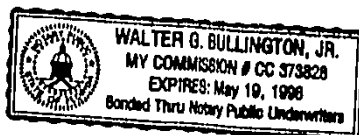


SALVATORE F. CASOLARO  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared Salvatore F. Casolaro, to me known to be the person described and Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 14<sup>th</sup> day of May, 1997.

(SEAL)



NOTARY NAME:  
Notary Public  
State of Florida

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

**FILED**

97 MAY 23 PM 4: 17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **FLORIDA MECHANICAL SUPPLY CO., INC.**
2. The name and address of the registered agent and office is:

Salvatore F. Casolaro  
11101 Cherrywood Lane  
Riverview, Florida 33569



**SALVATORE F. CASOLARO**  
Incorporator, Director  
Registered Agent

DATE: 14 May 1997

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.



**SALVATORE F. CASOLARO**  
Incorporator, Director  
Registered Agent

DATE: 14 May 1997