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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO

97 JUN -2 AM 10: 57

TRANSMITTAL LETTER

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

700002198797--2
-06/02/97--01189--004
*****78.75 *****78.75

Subject: PERKINS MECHANICAL, INC.

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: FLOYD PERKINS
12345 WESTHAMPTON CIRCLE
WEST PALM BEACH, FL 33414
561-791-2148

Enclosures: Various

PP
63-97

ARTICLES OF INCORPORATION

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OFFICE OF CORPORATIONS

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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: PERKINS MECHANICAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

12345 WESTHAMPTON CIRCLE
WEST PALM BEACH, FL 33414

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FLOYD PERKINS
12345 WESTHAMPTON CIRCLE
WEST PALM BEACH, FL 33414
561-791-2148

ARTICLE V INCORPORATOR(S)

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

FLOYD PERKINS
12345 WESTHAMPTON CIRCLE
WEST PALM BEACH, FL 33414

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day of May, 1997.

A handwritten signature in black ink, appearing to read 'F. Perkins', is written over a solid horizontal line.

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

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CERTIFICATE OF DESIGNATION OF


REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

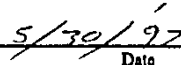
1. The name of the corporation is: PERKINS MECHANICAL, INC.
2. The name and address of the registered agent and office is:

FLOYD PERKINS
12345 WESTHAMPTON CIRCLE
WEST PALM BEACH, FL 33414
(561) 791-2148

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.



Signature



Date