

P97 00007960

Preparer's Name
G & S Financial Services, Inc.
511 Wilbur Street
Brandon, FL 33511
(813) 651-3398

City/State/Zip Phone #

FILED
97 SEP 16 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 6LK Mechanical Contractors, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE
9-9-97

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. Mail
SEP 16 1997
W97 2030
9/2/97

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 3, 1997

G & S FINANCIAL SERVICES, INC.
511 WILBUR ST
BRANDON, FL 33511

SUBJECT: GLK MECHANICAL CONTRACTORS, INC.
Ref. Number: W97000020301

We have received your document for GLK MECHANICAL CONTRACTORS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 197A00044021

Pam,

I spoke with you on the phone 9-12-97 informing you that the acceptance of registered agent would be sent separately from this document. It should be sent to your attention so please hold these documents until you receive the acceptance of registered agent. If you have any questions please call me at 813-835-7841. Thanks.

Melissa

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
OF
GLK MECHANICAL CONTRACTORS, INC.**

FILED
97 SEP 16 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, acting as the incorporators of **GLK MECHANICAL CONTRACTORS, INC.** under the Florida Business Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I. NAME

EFFECTIVE DATE
9-9-97

The name of the corporation is:

GLK MECHANICAL CONTRACTORS, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

2534 Mason Oaks Drive
Valrico, FL 33594

ARTICLE III. PURPOSE

The corporation may engage in any activity and transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the fifth business day preceding the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, with each share having a par value of \$1.00 per share and being entitled to one vote per share.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Gary Schaefer	2534 Mason Oaks Drive Valrico, FL 33594

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2534 Mason Oaks Drive, Valrico, FL 33594, and the name of the corporation's initial registered agent at the address is Gary Schaefer.

ARTICLE VIII. AMENDMENT OF ARTICLES OF INCORPORATION

Any amendment, modification, or other change to the Articles of Incorporation of the corporation shall require the prior unanimous vote or written consent of the shareholders of the corporation.

ARTICLE IX. INCORPORATOR

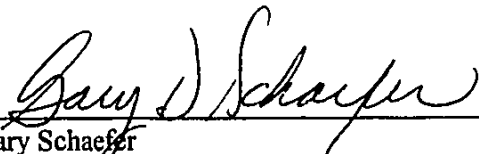
The names and street addresses of the incorporators are:

Gary Schaefer
2534 Mason Oaks Drive
Valrico, FL 33594

The incorporators assign to this corporation their rights under Section 607.0201, Florida Statutes, to constitute a corporation, and they assign to those persons designated by the Board of Directors any rights they have as incorporators to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTION DATE:

August 26, 1997



Gary Schaefer
as incorporator

GLK MECHANICAL CONTRACTORS, INC.

ACCEPTANCE OF REGISTERED AGENT

FILED

AUG 16 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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

That **GLK MECHANICAL CONTRACTORS, INC.**, desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 2534 Mason Oaks Drive, Valrico, FL 33594, has named Gary Schaefer as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for **GLK MECHANICAL CONTRACTORS, INC.**, at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE:

August 26, 1997



Gary Schaefer
as registered agent