

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000104401

Alpine Mechanical,
Inc.

100002369161--0

-12/11/97--01020--009

***122.50 ***122.50

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 11 PM 1:14

FILED

DIVISION OF CORPORATION

97 DEC 11 AM 10:49

RECEIVED

EFFECTIVE DATE

12-10-97

Signature _____

Requested by: SS

Name _____

Date 12/11

Time 10:27

Walk-In _____

Will Pick Up _____

9/12-11-97

ARTICLE OF INCORPORATION
OF

ALPINE MECHANICAL, INC.

FILED
97 DEC 11 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of **ALPINE MECHANICAL, INC.**, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

EFFECTIVE DATE

ARTICLE I

12-10-97

Name

The name of this corporation is **ALPINE MECHANICAL, INC.**

ARTICLE II

Duration

This corporation shall exist perpetually commencing on the date of execution of these Articles, if they shall be filed with the Department of State within five days after execution, and if not, commencing on the date of such filing, in accordance with Florida Statutes, 607.167(1).

ARTICLE III

Purpose

This corporation is organized:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

ARTICLE IV

Capital Stock

The number of shares which the corporation shall have authority to issue is five thousand (5,000), consisting of a single class of common stock, One Dollars (\$1.00) par value per share, which shall be designated "Common Shares" with the consideration to be paid for each shares to be in money, property or services, as may be fixed by the Board of Directors. Every shareholder, upon the sale for each 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 V

Principal Office

The address of the Principal Office of the corporation is 7252 Narcoossee Road, Orlando, Florida 32822. The location of the Principal office shall be subject to change as may be provided in by-laws adopted by the corporation.

ARTICLE VI

Mailing Address

The mailing address of the corporation is 7252 Narcoossee Road, Orlando, Florida 32822.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial Registered Office of this corporation is 7252 Narcoossee Road, Orlando, Florida 32822 and the name of the Registered Agent of this corporation at that address is Mark A. Adams, 7252 Narcoossee Road, Orlando, Florida 32822.

ARTICLE VIII

Initial Board of Directors

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but shall never be less than one nor more than seven. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting. The Directors may authorize the payments of the reasonable expenses incurred by Directors in attending meetings of the Director from serving the corporation in any other capacity and receiving compensation therefor. The name and address of the person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected shall qualify are as follow:

Mark A. Adams
7252 Narcoossee Road
Orlando, Florida 32822

ARTICLE IX

Incorporator and Subscriber

The Incorporator to these Articles of Incorporation are as follows:


Name	Address
Mark A. Adams	7252 Narcoossee Road Orlando, Florida 32822

ARTICLE X

Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be reserved on such basis and according to such procedures as are from time to time provided for in the By-Laws of the Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of December, 1997



Mark A. Adams Incorporator

By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XI

Meeting by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by mean of conference telephone as provided by law.

ARTICLE XII

Action by Directors without a Meeting

The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE XIII

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extend permitted by law.

ARTICLE XIV

Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders as subject to this reservation.

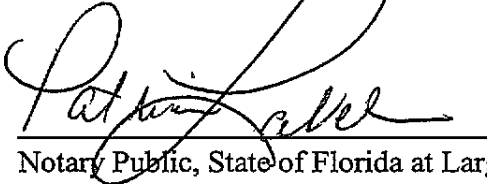
ARTICLE XV

STATE OF FLORIDA

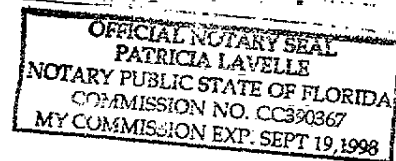
COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mark A. Adams, to be known to me and known by me to be the person who executed the foregoing Articles of incorporation, and they acknowledged before me that she executed those Articles of incorporation and that she subscribed the said instrument for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10 day of December, 1997.


Notary Public, State of Florida at Large

My commission expires:



STATE OF FLORIDA

Certificate Designating Place of Business or Domicile for the Service of process Within this State, Naming Agent Upon whom Process May be served.

The following is submitted, in compliance with
Chapter 48.091, Florida Statutes

That **ALPINE MECHANICAL, INC.**, desiring to organized under the laws of the laws of the State of the State of Florida with its principal office at 7252 Narcoossee Road, Orlando, Florida 32822, has named Mark A. Adams, located at 7252 Narcoossee Road, Orlando, Florida 32822, as its agent to accept service of process within the state.

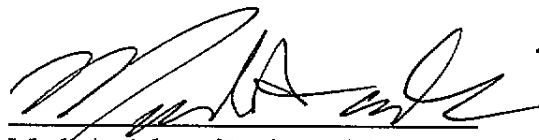
ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT

THE UNDERSIGNED, and individual resident of the State of Florida, having been named in Article VII of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

Dated this 10th day of December, 1997.

EFFECTIVE DATE

12-10-97


Mark A. Adams/Registered Agent

FILED
97 DEC 11 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA