PATTI A, CHRISTENSEN SUSAN M. BURK LEANNA S. A. FREEMAN ST. AUGUSTINE, FLORIDA 32084

TEL 904 829-2555 FAX 904 826-1005 E-MAIL cblaw@aug.com

December 16, 1997

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

> SIMS INDEPENDENT MECHANICAL SERVICES, INC. Re:

Dear Representative:

Enclosed herewith please find original and one copy of the Articles of Incorporation for the above referenced corporation, together with our firm check in the amount of \$122.50.

Once a Charter Number is issued, please return a copy of the Articles to our office.

Thank you for your assistance in this matter. call if you have any questions.

Best regards,

Barbara S. Conrad Legal Assistant

For the Firm

/bc Enclosure

97 DEC 19 AM 7: 05
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SIMS INDEPENDENT MECHANICAL SERVICES, INC.

THE UNDERSIGNED, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be SIMS INDEPENDENT MECHANICAL SERVICES, INC.

ARTICLE II ADDRESS AND REGISTERED OFFICE

The street address, principal place of business and registered office of this corporation is hereby designated to be 415 Pearl Street, Melrose, FL 32666, and such principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be ROBERT L. SIMS.

ARTICLE III NATURE OF BUSINESS

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV BY-LAWS

The corporation may in its By-Laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

ARTICLE V CAPITAL STOCK

The aggregate number of shares which this corporation has authority to issue is one thousand (1000), all of which shall be common shares with par value of One and No/100ths (\$1.00) Dollar per share.

ARTICLE VI INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall be one hundred and No/100ths (\$100.00) Dollars.

ARTICLE VII TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VIII DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be changed from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The name and address of the first director is:

NAME

ADDRESS

ROBERT L. SIMS

415 Pearl Street Melrose, FL 32666

ARTICLE IX OFFICERS

This corporation shall consist of the following officers: President, Vice-President, Secretary & Treasurer. The officers of this corporation need not be stockholders.

ARTICLE X INCORPORATORS

The name and address of the incorporator is:

NAME

<u>ADDRESS</u>

ROBERT L. SIMS

415 Pearl Street Melrose, FL 32666

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on the 6th day of December, A.D., 1997.

ROBERT L. SIMS

STATE OF FLORIDA COUNTY OF PUTNAM:

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the Oto day of December, 1997 personally came before me, ROBERT L. SIMS, the party who signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Melrose, Putnam County, Florida, the day and year aforesaid.

Notary Public, State of Florida at Large

My Commission Expires:

PATTI CHRISTERSEN

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Comm. 15.5 55. 55. 55. 55.

PATTI CHRISTENSEN
Notary Public, State of Florida
My comm. expires Nov. 27, 1997
Comm. No. CC 327558

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, 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 SIMS INDEPENDENT MECHANICAL SERVICES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Town of Melrose, County of Putnam, State of Florida, has named ROBERT L. SIMS, 415 Pearl Street, Melrose, County of Putnam, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at 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.

ROBERT L. SIMS

(Resident Agent)

97 DEC 19 AM 7: C SECRETARY CENTARION