

Westbrook

Since 1949

P97000108580

December 9, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200002381742--0
-12/24/97--01031--0015
****122.50 ****122.50

Re: Articles of Incorporation for
Building Engineering Services, Inc.

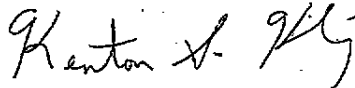
Dear Sir/Madam:

Enclosed is a check for One Hundred Twenty Two and 50/100 Dollars (\$122.50) to cover the following expenses associated with the above:

- A) \$70.00 filing fee for Articles of Incorporation
- B) \$52.50 filing fee for a Certified Copy

The original and one copy of the Articles of Incorporation are enclosed. Please do not hesitate to call me at (407) 841-3310 extension 163 if you have any questions.

Sincerely,



Kenton S. Keiling
Controller

FILED
97 DEC 24 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-98

CB
12-30-97

Depend on Westbrook

ARTICLES OF INCORPORATION

OF

BUILDING ENGINEERING SERVICES, INC.

EFFECTIVE DATE
1-1-98

FILED
97 DEC 24 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is an individual competent to contract and does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: BUILDING ENGINEERING SERVICES, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted by this corporation are:

- (a) To render consulting and commissioning services in the field of heating, air conditioning, plumbing, and any other field related to business endeavors performed by mechanical contractors, including but not limited to the installation, maintenance and repair of all things that are a part of or associated with any of these fields.
- (b) This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, county, territory or nation.
- (c) To own assets.

ARTICLE III

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

One thousand (1,000) shares of common stock with a par value of 10 cents per share. Each share shall have one vote and when issued each share shall be fully paid for and shall be non-assessable.

ARTICLE IV

The corporation is to exist perpetually.

ARTICLE V

The street and mailing address of the initial principal office of this corporation in the State of Florida is 1411 South Orange Blossom Trail, Orlando, FL 32805. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished by By-Laws adopted by the shareholders; provided, however, there shall never be less than one (1) director.

ARTICLE VII

The names and street addresses of the initial directors are:

Owen Stroud Matthews - 2034 Cove Trail, Maitland, Florida 32751

James Henry Schauble - 641 North Longview Place, Longwood, FL 32779

ARTICLE VIII

The name and address of this subscriber to these Articles of Incorporation is:

Kenton S. Keiling - 2210 Coach House Blvd. #4, Orlando, Florida 32812

ARTICLE IX

The street address of the initial registered office of this corporation is 1411 South Orange Blossom Trail, Orlando, Florida 32805, and the name of the initial registered agent at such address is: **ROSETTA C. COATS**

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

COMMENCEMENT OF CORPORATE EXISTENCE AND BUSINESS

- (a) The date when corporate existence shall commence shall be January 1, 1998.
- (b) The date when the business of the corporation shall commence is January 1, 1998. —

ACCEPTANCE OF APPOINTMENT OF RESIDENT AGENT

The undersigned accepts the appointment as resident agent for the service of process within the State of Florida for the corporation named in the foregoing Articles of Corporation at the place designated in Article IX of said Articles of Incorporation.



Rosetta C. Coats

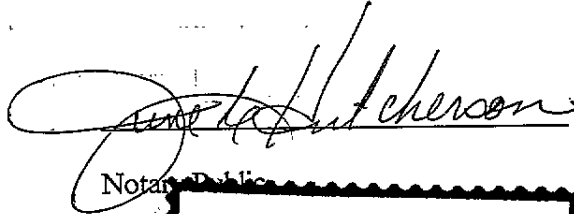
ACKNOWLEDGEMENT OF SUBSCRIBER

STATE OF FLORIDA

COUNTY OF ORANGE

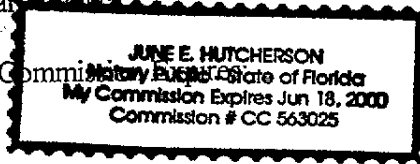
I **HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgment, personally appeared **KENTON SHAWN KEILING**, to me well known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed his name to the Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 17 day of December, 1997.



Notary Public

My Commission Expires



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 24 AM 9:17

FILED