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Cook's Paralegal Service

2499 N. Waco Drive

Deltona, Florida 32738

(904) 532-0578

TO:

Department of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32314

FILED  
98 FEB 13 PM 4:21  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Enclosed please find Articles of Incorporation for: **CARY BROTHERS MECHANICAL, INC.** Enclosed are funds in the amount of \$122.50 for: Registered Agent Designation (\$35.00), filing fee (\$35.00), certified copy of articles of incorporation (\$52.50).

Kindly mail the filed copy with document number to:

Cary Brothers Mechanical, Inc.  
726 Tulip Court  
Deltona, FL 32725

ATTN: Spencer, V. Cary

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# ARTICLES OF INCORPORATION

of

Cary Brothers Mechanical, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Cary Brothers Mechanical, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
726 Tulip Court			
CITY	Deltona,	FLORIDA	ZIP 32725

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Spencer V. Cary		
ADDRESS	726 Tulip Court		
CITY	Deltona,	FLORIDA	ZIP 32725

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# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Spencer V. Cary		
ADDRESS	726 Tulip Court		
CITY	Deltona	STATE	Florida ZIP 32725
NAME	Jonathan C. Cary		
ADDRESS	2412 Eldridge St.		
CITY	Deltona	STATE	Florida ZIP 32738
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Spencer V. Cary		
ADDRESS	726 Tulip Court		
CITY	Deltona	STATE	Florida ZIP 32725
NAME	Jonathan C. Cary		
ADDRESS	2412 Eldridge St.		
CITY	Deltona	STATE	Florida ZIP 32738
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 17th day of FEB, 1998.

 (Signature)  
(SPENCER V. CARY)

 (Signature)  
(JONATHAN C. CARY)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Cary Brothers Mechanical, Inc.

(name of corporation)

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

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation


at 726 Tulip Court

Deltona, FL 32725

has named Spencer V. Cary

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)  
SPENCER V. CARY

2/11/98  
(Date)