# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

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FILED STATE PRISION OF CORPORATIONS

98 MAR 24 PM 1:08

	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
	Corp Record Search Officer Search Fictitious Search
Signature	
	Fictitious Owner Search  Vehicle Search  Driving Record  UCC 1 or 3 File
	Driving Record S 5 111
Requested by:  Name    Same   Same	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

Art of Inc. File\_

LTD Partnership File\_

# ARTICLE OF INCORPORATION ASSIGN OF CORPORATIONS

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# ALPINE MECHANICAL SERVICES, INC.

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

#### ARTICLE I

#### Name

The name of this corporation is ALPINE MECHANICAL SERVICES, 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

#### <u>Purpose</u>

This corporation is organized:

To manufacture, construct, purchase or otherwise acquire and to own, 1. 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.

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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 997 W. Kennedy Blvd., Suite A 25, Orlando, Florida 32810. The location of the Principal office shall be subject to change as may be provided in by-laws adopted by the corporation.

# <u>ARTICLE VI</u>

# Mailing Address

The mailing address of the corporation is 997 W. Kennedy Blvd., Suite A25, Orlando, Florida 32810.

# ARTICLE VII

# Initial Registered Office and Agent

The street address of the initial Registered Office of this corporation is 997 W.

Kennedy Blvd., Suite A25, Orlando, Florida 32810, and the name of the Registered

Agent of this corporation at that address is Patricia A. Williams, 997 W. Kennedy Blvd.,

Suite A25, Orlando, Florida 32810.

# 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:

Patricia A. Williams 997 W. Kennedy Blvd, Suite A25 Orlando, Florida 32810

#### ARTICLE IX

# Incorporator and Subscriber

The Incorporator to these Articles of Incorporation are as follows:

Name

Address

Patricia A. Williams

997 W. Kennedy Blvd., Suite A25

Orlando, Florida 32810

#### ARTICLE X

# 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

# <u>Amendment</u>

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

# 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 23rd day of March, 1998

Patricia A. Williams

Incorporator

#### 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 Patricia A. Williams, 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 23rd day of March, 1998

FRANKIE D. WHITEHORN
Notary Public - State of Florida
My Commission Expires Jun 24, 2000
Commission # CC566432

Notary Public, State of Florida at Large

My commission expires:

#### STATE OF FLORIDA

FILED

DECRETARY OF STATE

VISION OF CORPORATIONS

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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 SERVICES, INC., desiring to organized under the laws of the laws of the State of the State of Florida with its principal office at 997 W. Kennedy Blvd., Suite A25, Orlando, Florida 32810, has named Patricia A. Williams, located at 997 W. Kennedy Blvd., Suite A25, Orlando, Florida 32810, 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 23rd day of March, 1998.

Patricia A. Williams/Registered Agent