

P98000031186  
TRANSMITTAL LETTER

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

300002476609--0  
-04/02/98--01048-010  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: NEELY MECHANICAL SERVICES, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

THE TAX EMPORIUM, INC.  
Name (printed or typed)

3059 W BROWARD BLVD.  
Address

FT. LAUDERDALE, FL 33312  
City, State & Zip

(954) 581-4567  
Daytime Telephone number

FILED  
98 APR -2 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
NEELY MECHANICAL SERVICES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR -2 AM 8:29

FILED

We, the undersignes, do hereby submit these Articles of Incorporation for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

ARTICLE I

The name and address of the corporation shall be called NEELY MECHANICAL SERVICES, INC., 4205 SW 25TH STREET, HOLLYWOOD, FL 33023

The principal office and mailing address is 4205 SW 25TH STREET, HOLLYWOOD, FL 33023. This address is also the registered office.

ARTICLE II

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

ARTICLE III

The general nature and purpose of the business is to engage in the business of Airconditioning Sales, Service and Installation, together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares with a par of \$1.00 per share.

ARTICLE V

The name and address of the Initial Registered Agent of the Corporation is : WESLEY E NEELY, 4205 SW 25th Street, Hollywood, FL 33023

The street address of the Corporation is 4205 SW 25th Street, Hollywood FL 33023.

ARTICLE VI

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 (1). The name and address of the initial director of the corporation is as follows:

WESLEY E NEELY, 4205 SW 25th Street, Hollywood, Fl 33023

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

WESLEY E NEELY, 4205 SW 25th Street, Hollywood, Fl 33023

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 31st day of March, 1998.

Wesley E Neely----- (SEAL)  
----- (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, A Notary Public authorized to take acknowledgments in the State and County set for the above, Wesley E Neely, personally appeared and known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

In witness whereof, I have heretounto affixed my hand and Seal, in the State and County aforesaid, this 31st day of March, 1998.

Robert Lee Graydon  
Notary Public, State of Florida at Large



Robert Lee Graydon  
MY COMMISSION # CC569630 EXPIRES  
September 21, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT  
CERTIFICATE OF REGISTERED AGENT OF  
NEELY MECHANICAL SERVICES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4205 SW 25th Street, Hollywood, Fl 33023 and named WESLEY E NEELY as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
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REGISTERED AGENT  
WESLEY E NEELY

**FILED**  
98 APR -2 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA