



ACCOUNT NO. : 072100000032

REFERENCE : 797881 80516A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 28, 1998

ORDER TIME : 9:47 AM

ORDER NO. : 797881-005

CUSTOMER NO: 80516A

CUSTOMER: Carol Carlsen, Legal Asst
KELLEY & HERMAN

Suite 206
1401 East Broward Boulevard
Fort Lauderdale, FL 33301

800002502918--4
-04/28/98-01056-025
****122.50 ****122.50

DOMESTIC FILING

NAME: CAILIS MECHANICAL CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX - CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 28 PM 1:14

RECEIVED
98 APR 28 AM 10:44
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

CAILIS MECHANICAL CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 28 PM 1:14

ARTICLE I

The name of this corporation is CAILIS MECHANICAL CORP.

ARTICLE II

This corporation shall exist in perpetuity.

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

The street address of the initial registered office of this corporation is 1401 E. Broward Blvd., Suite 206, Ft. Lauderdale, FL 33301 and the name of the initial registered agent of this corporation at that address is: Patrick G. Kelley. The principal office of this corporation is located at 6321 Olde Moat Way, Davie, FL 33331.

ARTICLE VI

This corporation shall have three (3) 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 name and address of the initial director of this corporation is:

Emanuel G. Cailis
6321 Olde Moat Way
Davie, FL 33331

Linda Cailis
6321 Olde Moat Way
Davie, FL 33331

Richard Spratlin
6321 Olde Moat Way
Davie, FL 33331

ARTICLE VII

The name and address of the person signing these articles is:

Emanuel G. Cailis
6321 Olde Moat Way
Davie, FL 33331

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.


ARTICLE X

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27 day of April, 1998.


Emanuel G. Caillis

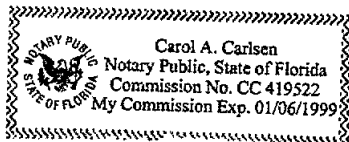
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Emanuel G. Caillis, to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscribed thereto.

 WITNESS my hand and official seal this 27 day of April, 1998.


NOTARY PUBLIC

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT CAILIS MECHANICAL CORP., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF DAVIE, STATE OF FLORIDA, HAS NAMED

PATRICK G. KELLEY
1401 E. BROWARD BLVD., #206
FT. LAUDERDALE, FL 33301

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


EMANUEL G. CAILIS

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.


PATRICK G. KELLEY
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 28 PM 1:14