

PA8000050866

Alicia Germani

Requestor's Name

1344 Alshire Pt. S.

Address

Tallahassee, FL

City/State/Zip

Phone #

942-1807

FILED

98 JUN -8 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mechanics INDUSTRIAL Services, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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Certified Copy



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Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. Hall

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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JUN - 8 1998

Examiner's Initials

ARTICLES OF INCORPORATION

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The undersigned, acting as Incorporator of a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation for such corporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **NAME AND ADDRESS OF CORPORATION:** The name of this corporation is: Mechanical Industrial Services, Inc. The street address of the principal office of the corporation is 4141 Spring Way Circle, Valrico, Florida 33594.

2. **DURATION:** The period of its duration is perpetual.

3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. **CAPITAL STOCK:** The maximum number of shares this corporation is authorized to issue is one thousand (1,000), all of which shall be Common shares with a \$1.00 par value.

5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of the corporation is as follows:

Carl Adkins
4141 Spring Way Circle
Valrico, Florida 33594

6. **INITIAL BOARD OF DIRECTORS:** The initial board of directors shall consist of two (2) members. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1) director.

The names and addresses of the persons who will serve on the initial board of directors are::

Carl Adkins	4141 Spring Way Circle Valrico, Florida 33594
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Kathy Adkins	4141 Spring Way Circle Valrico, Florida 33594
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7. **INCORPORATOR:** The name and address of the Incorporator signing these Articles of Incorporation is:

Carl Adkins
4141 Spring Way Circle
Valrico, Florida 33594

8. **AMENDMENT OF ARTICLES:** 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.

9. **MEETINGS BY CONFERENCE TELEPHONE:** Members of the Board of Directors may participate in all regular and special meetings of the Board of Directors by means of Conference Telephone or similar communications equipment as provided by law.

10. **INDEMNIFICATION:** The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner provided for in the by-laws of this corporation.

11. **REMOVAL OF DIRECTORS:** At a meeting of shareholders called expressly for that purpose, any one director, or the entire Board of Directors, may be removed, with or without cause, by a vote of the holders of 75% of the shares then entitled to vote at an election of directors.

12. **INFORMAL ACTION OF DIRECTORS:** If all the directors severally, or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

13. **EFFECTIVE DATE:** The existence of this corporation shall begin on June 15, 1998.

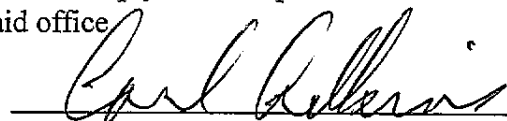
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of JUNE, 1998.


CARL ADKINS, Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been designated as registered agent to accept service of process for Mechanical Industrial Services, Inc., at the registered office designated above, I hereby accept said designation, agree to act in this capacity, and I am familiar with and accept the obligation of that position pursuant to F.S. 607.0501(3). I further agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.


CARL ADKINS, Registered Agent

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 4th day of June, 1998,
by **CARL ADKINS**, who is ~~personally known to me or~~ who has produced
FL DRIVERS LICENSE as identification and who did/did not take an oath.

Karen J. Murburg
NOTARY PUBLIC

KAREN J. MURBURG

Type or print name of Notary

My Commission Expires:



KAREN J. MURBURG
MY COMMISSION # CC440282 EXPIRES
March 11, 1999
BONDED THRU TROY FAIR INSURANCE, INC.