

P98000051773

ROBERT BRITTON, 14915 N. Nebraska Ave., Tampa, FL 33612

| | |
|-----------------|---------|
| Address | |
| City/State/Zip | Phone # |
| Office Use Only | |

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ 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 |

| 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 |

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98 JUN -8 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BRITTON MECHANICAL SERVICE CORPORATION

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

ARTICLE I

The name of the corporation shall be: BRITTON MECHANICAL SERVICE CORPORATION.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities of business permitted under the laws of the United States and of Florida.

ARTICLE IV

The corporation shall have authority to issue 7,500 shares of stock, all of one class, of One Dollar (\$1.00) par value.

ARTICLE V

The mailing address and street address of the initial registered office and principal office of the corporation is: 14915 N. Nebraska Ave., Tampa, Florida, 33612, and the name of its initial registered agent at that address is ROBERT BRITTON.

ARTICLE VI

The number of directors constituting its initial board of Directors is Two (2), whose names and addresses and initial offices are:

Vice Pres./Secretary - ROBERT BRITTON, 14915 N. Nebraska Ave., Tampa, FL 33612

President/Treasurer - MARK STEVENS, 14915 N. Nebraska Ave., Tampa, FL 33612

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TALLAHASSEE, FLORIDA

The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one (1).

ARTICLE VII

The name and address of the incorporator are:
ROBERT BRITTON, 14915 N. Nebraska Ave., Tampa, FL 33612

ARTICLE VIII

The corporation shall be deemed to commence its existence upon the filing of these articles.

ARTICLE IX

Every shareholder, upon the sale for cash 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 (as nearly as may be done without issuance of fractional shares) at the time at which it is offered to others.

ARTICLE X

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

| | |
|----------------|-----------|
| ROBERT BRITTON | 50 shares |
| MARK STEVENS | 50 shares |

Shares held by the above initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which those shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

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.

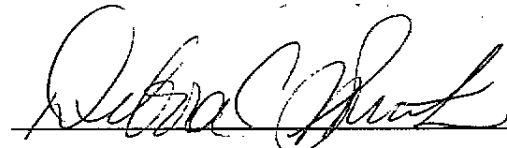
ARTICLE XII

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

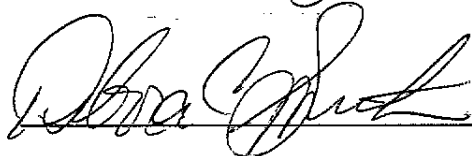
ARTICLE XIII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent of the law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of May, 1998.




ROBERT BRITTON - Incorporator




ROBERT BRITTON - Resident Agent

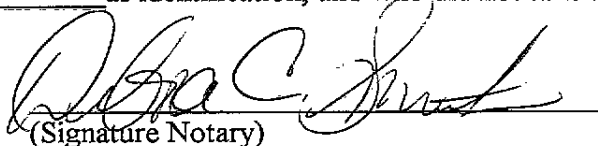
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28 day of May, 1998, by ROBERT BRITTON, who is personally known to me or has produced _____ as identification, and who did not take an oath.

SEAL



"OFFICIAL SEAL"
Debora C. Smith
My Commission Expires 1/18/99
Commission #CC 421379


(Signature Notary)

Debora C. Smith, Notary Public
Commission Expires: 1/18/99
Serial No. CC421379



"OFFICIAL SEAL"
Debora C. Smith
My Commission Expires 1/18/99
Commission #CC 421379

CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said act.

That BRITTON MECHANICAL SERVICE CORPORATION, desires to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Tampa, State of Florida, County of Hillsborough, and has named ROBERT BRITTON at 14915 N. Nebraska Ave., Tampa, FL 33612, as its agent to accept service of process within this State.

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

Date: 5-28-98



ROBERT BRITTON - Resident Agent

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TALLAHASSEE, FLORIDA