

P98000061969



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 890124 81093A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 14, 1998

ORDER TIME : 10:03 AM

ORDER NO. : 890124-005

CUSTOMER NO: 81093A

600002588296--4

-07/14/98--01051--025

\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: D. H. Kinsey, Esq  
SHEPPARD BRETT STEWART &  
HERSCH, P.A.  
2121 West First Street  
P. O. Drawer 400  
Ft. Myers, FL 33901

DOMESTIC FILING

NAME: ADP MECHANICAL, INC.

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: Christopher Smith

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 14 PM 12:30

98 JUL 14 PM 10:42  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

ADP MECHANICAL, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 14 PM 12:30

THE UNDERSIGNED, DAVID L. CANHAM, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is ADP MECHANICAL, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of the same class and at One Dollar (\$1.00) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

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

ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 1271 Burtwood Drive, Fort Myers, Florida 33901, and the name of the initial registered agent of this Corporation at that address is: DAVID L. CANHAM.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than two (2) or more than seven (7).

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
DAVID L. CANHAM	President/ Treasurer	1271 Burtwood Drive Fort Myers, Florida 33901
PHIL DOERING	Vice President/ Secretary	23780 S. R. 80 P. O. Box 2038 Alva, Florida 33920

ARTICLE X

The name and post office address of the subscriber to the Articles of Incorporation is:

<u>NAME OF SUBSCRIBER</u>	<u>ADDRESS</u>
DAVID L. CANHAM	1271 Burtwood Drive Fort Myers, Florida 33901

ARTICLE XI

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

IN WITNESS WHEREOF, the subscriber has hereunto set his hand this 13<sup>th</sup> day of July, 1998.

David L. Canham  
David L. Canham, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 13<sup>th</sup> day of July, 1998, by DAVID L. CANHAM, ( ) who is personally known to me or ( ) who produced FL DRIVERS LICENSE as identification.

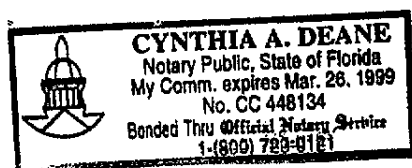
Cynthia A. Deane  
Notary Public

(SEAL)

Comm. Exp. Date:

Comm. Number:

Printed Name of Notary: CYNTHIA DEANE



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:

FIRST -- THAT ADP MECHANICAL, INC., DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS  
IN THE CITY OF Fort Myers, COUNTY OF Lee, STATE OF Florida, HAS NAMED DAVID L.  
CANHAM, LOCATED AT 1271 Burtwood Drive, (Street Address and Number of Building -- Post  
Office Box Addresses Are Not Acceptable), Fort Myers, Lee COUNTY, Florida, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

ADP MECHANICAL, INC.

Signature: David L. Canham  
(Corporate Officer)

Title: President

Date: July 13, 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 14 PM 12:30

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 AND COMPLETE  
PERFORMANCE OF MY DUTIES.

Signature: David L. Canham  
Resident Agent

Date: July 13, 1998