

P99000051834

ALAN G. COOPER
11136 RIVERCREEK DRIVE EAST
JACKSONVILLE, FL 32223
(904) 268-0223

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -4 PM 7:14

June 8, 1999

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-06/04/99--01049--008
*****70.00 *****70.00

RE: Incorporation of Mechanical Engineering, Inc.

Dear Sir or Madam:

Enclosed please find proposed articles of incorporation for the above referenced business along with my check in the amount of \$70 for the filing fee. Please return a copy of stamped articles to the above address. Thank you for your assistance.

Sincerely,


Alan G. Cooper

D. BROWN JUN - 9 1999

**ARTICLES OF INCORPORATION
OF
MECHANICAL ENGINEERING, INC.**

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**ARTICLE I
NAME**

The name of the corporation is **MECHANICAL ENGINEERING, INC.**

**ARTICLE II
DURATION**

This corporation shall exist perpetually.

**ARTICLE III
PURPOSES**

This corporation is organized for the purpose of transacting air conditioning engineering/installation work permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

**ARTICLE V
INITIAL REGISTERED AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows: **Shauny S. Kronfield, 1520 Bay Shore Drive, Cocoa Beach, FL 32931.**

**ARTICLE VI
SHAREHOLDERS**

All shareholders of this corporation shall be persons or otherwise legally authorized to render the same specific professional services as those for which the corporation is

incorporated, and no shareholder shall sell or otherwise transfer any of his/her shares to a person other than one so qualified.

ARTICLE VII
PRINCIPAL OFFICE

The principal office of the corporation is as follows: **11136 Rivercreek Drive East, Jacksonville, FL 32223.**

ARTICLE VIII
OFFICERS

This corporation shall have four officers as follows:

President:	ALAN G. COOPER , whose street address is 11136 Rivercreek Drive East, Jacksonville, FL 32223.
Vice President:	FRANK KRONFIELD , whose street address is 1520 Bay Shore Drive, Cocoa Beach, FL 32931.
Secretary:	SHAUNY S. KRONFIELD , whose street address is 1520 Bay Shore Drive, Cocoa Beach, FL 32931.
Treasurer:	SHAUNY S. KRONFIELD , whose street address is 1520 Bay Shore Drive, Cocoa Beach, FL 32931.

ARTICLE IX
INCORPORATOR

The name and street address of the incorporator of this corporation is: **Alan G. Cooper, 11136 Rivercreek Drive East, Jacksonville, FL 32223.**

ARTICLE X
AMENDMENT

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

IN WITNESS WHEREOF, this incorporator has executed these Articles of Incorporation this 3rd day of June, 1999.


Alan G. Cooper

STATE OF FLORIDA
COUNTY OF Duval

The foregoing instrument was acknowledged before me this 3rd day of June, 1999, by Alan G. Cooper.



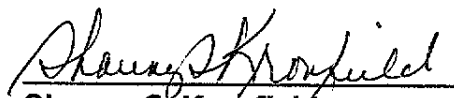
R. DARRELL HOPSON
Notary Public, State of Florida
My comm. expires May 2, 2002
Comm. No. CC 736002


NOTARY PUBLIC
My commission expires: 5/2/2002


**CERTIFICATE DESIGNATING
REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Sections 48.091, 607.034, the following is submitted:

MECHANICAL ENGINEERING, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates **Shauny S. Kronfield** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1520 Bay Shore Drive, Cocoa Beach, FL 32931.


Shauny S. Kronfield
Dated: May 27th, 1999

Having been named to accept services 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.


Shauny S. Kronfield
Dated: May 27th, 1999

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