

P99000059926

**CAPITAL CONNECTION, INC.**

• 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Alpine Mechanical of  
Central Florida, Inc.

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-07/02/99--01029--007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

**EFFECTIVE DATE**

07-01-99

RECEIVED

99 JUL -2 AM 9:39

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: LS

7/2/99 9:25

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

Courier R. Purinton JUL 02 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 JUL -2 AM 11:43

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1999 JUL -2 AM 11: 43

ARTICLE OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***ALPINE MECHANICAL OF CENTRAL FLORIDA, INC.***

THE UNDERSIGNED, acting as incorporator of ***ALPINE MECHANICAL OF CENTRAL FLORIDA, INC.***, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of this corporation is ***ALPINE MECHANICAL OF CENTRAL FLORIDA, INC.***

ARTICLE II

Duration

This corporation shall exist perpetually commencing on the date of execution of these Articles, if they shall be filed with the Department of State within five days after execution, and if not, commencing on the date of such filing, in accordance with Florida Statutes, 607.167(1).

ARTICLE III

Purpose

This corporation is organized:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

EFFECTIVE DATE  
07-01-99

2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

#### ARTICLE IV

##### Capital Stock

The number of shares which the corporation shall have authority to issue is five thousand (5,000), consisting of a single class of common stock, One Dollars (\$1.00) par value per share, which shall be designated "Common Shares" with the consideration to be paid for each shares to be in money, property or services, as may be fixed by the Board of Directors. Every shareholder, upon the sale for each 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 thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V

##### Principal Office

The address of the Principal Office of the corporation is 997 Casa Del Sol Circle, Altamonte Springs, Florida 32714. The location of the Principal office shall be subject to change as may be provided in by-laws adopted by the corporation.

#### ARTICLE VI

##### Mailing Address

The mailing address of the corporation is 997 Casa Del Sol Circle, Altamonte Springs, Florida 32714.

## ARTICLE VII

### Initial Registered Office and Agent

The street address of the initial Registered Office of this corporation is 997 Casa Del Sol Circle, Altamonte Springs, Florida 32714 and the name of the Registered Agent of this corporation at that address is 997 Casa Del Sol Circle, Altamonte Springs, Florida 32714.

## ARTICLE VIII

### Initial Board of Directors

This corporation shall have one Director 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 nor more than seven. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting. The Directors may authorize the payments of the reasonable expenses incurred by Directors in attending meetings of the Director from serving the corporation in any other capacity and receiving compensation therefor. the names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected shall qualify are as follows:

James E. Williams

997 Casa Del Sol Circle

Altamonte Springs, Florida 32714

## ARTICLE IX

### Incorporator and Subscriber

The Incorporator to these Articles of Incorporation is as follows:

Name	Address
James E. Williams	997 Casa Del Sol Circle Altamonte Springs, Florida 32714

## ARTICLE X

### By-Laws

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

## ARTICLE XI

### Meeting by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by mean of conference telephone as provided by law.

## ARTICLE XII

### Action by Directors without a Meeting

The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE XIII

Indemnification

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

ARTICLE XIV

Amendment

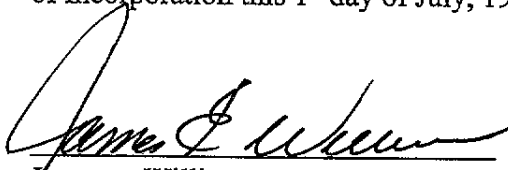
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders as subject to this reservation.

ARTICLE XV

Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be reserved on such basis and according to such procedures as are from time to time provided for in the By-Laws of the Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1<sup>st</sup> day of July, 1999

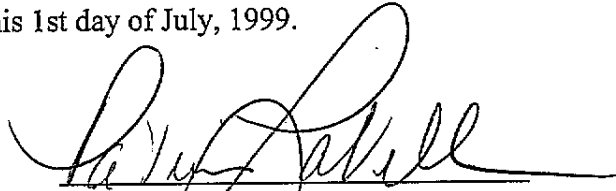
  
James e. Williams      Incorporator

STATE OF FLORIDA

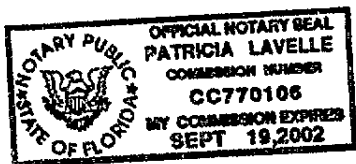
COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James E. Williams, to be known to me and known by me to be the person who executed the foregoing Articles of incorporation, and they acknowledged before me that she executed those Articles of incorporation and that she subscribed the said instrument for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 1st day of July, 1999.

  
Notary Public, State of Florida at Large

My commission expires:



STATE OF FLORIDA

Certificate Designating Place of Business or Domicile for the Service of process Within this State, Naming Agent Upon whom Process May be served.

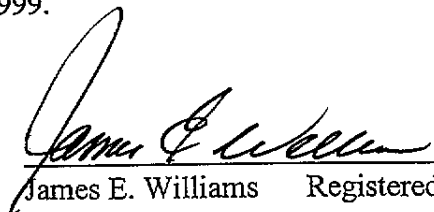
The following is submitted, in compliance with  
Chapter 48.091, Florida Statutes

That ***ALPINE MECHANICAL OF CENTRAL FLORIDA, INC.***, desiring to organized under the laws of the laws of the State of the State of Florida with its principal office at 997 Casa Del Sol Circle, Altamonte Springs, Florida 32714, has named James E. Williams, located at 997 Casa Del Sol Circle, Altamonte Springs, Florida 32714, as its agent to accept service of process within the state.

ACCEPTANCE OF APPOINTMENT BY INITIAL  
REGISTERED AGENT

THE UNDERSIGNED, and individual resident of the State of Florida, having been named in Article VII of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

Dated this 1st day of July, 1999.

  
James E. Williams Registered Agent

SECRETARY  
TALLAHASSEE, FLORIDA

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