



THE UNITED STATES
CORPORATION
COMPANY

PAID 62265

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99 JUL -9 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 302472 9154A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 9, 1999

ORDER TIME : 2:58 PM

ORDER NO. : 302472-005

CUSTOMER NO: 9154A

CUSTOMER: Roger F. Borrello, Esq
ROGER F. BORRELLO, ESQ
ROGER F. BORRELLO, ESQ
Suite 301
300 N.w. 70th Avenue
Plantation, FL 33317

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-07/12/99-01001--015

*****78.75 *****78.75

DOMESTIC FILING

NAME: ~~TRADEMARK~~ MERIT MECHANICAL, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUL -9 PM 3:53

RECEIVED

7/13/99

15859

105



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 9, 1999

CSC NETWORKS

SUBJECT: MERIT MECHANICAL, INC.
Ref. Number: W99000015859

We have received your document for MERIT MECHANICAL, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 699A00035697

RECEIVED

99 JUL 13 AM 11:25

RESUBMIT

Please give original
submission date as file date.

ARTICLES OF INCORPORATION
OF
Trademark Mechanical, Inc.

FILED

99 JUL -9 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida; and further do agree to the following conditions of said Corporation:

ARTICLE I: NAME

The name of this Corporation shall be:

Trademark Mechanical, Inc.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time shall be 1,000 shares of no par value stock.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$1,500.00

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law or by vote of the stockholders.

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

2700 W. Cypress Creek Road
Suite A-107
Ft. Lauderdale, FL 33309

ARTICLE VII: DIRECTORS

This Corporation shall have not less than two Directors who need not be stockholders. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Laws hereof, but at no time shall there be a number less than three (3).

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the First Board of Directors and Officers of this Corporation are as follows:

President	:	PAUL E. ORR 9102 NW 72 Ct. Tamarac, FL 33321
Vice-President	:	JOSEPH E. CROASDALE 1233 NW 89 Drive Coral Springs, FL 33071
Secretary/Treasurer	:	LISA J. HEFFNER 41 NE 56 St. Ft. Lauderdale, FL 33334
Directors	:	PAUL E. ORR, JOSEPH E. CROASDALE, and LISA J. HEFFNER

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefor are as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>	<u>Amount paid</u>
PAUL E. ORR	9102 NW 72 Ct. Tamarac, FL 33313	100	\$500.00
JOSEPH E. CROASDALE	1233 NW 89 Dr. Coral Springs, FL	100	\$500.00
LISA J. HEFFNER	41 NE 56 St. Ft. Laud., FL 33334	100	\$500.00

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the voting shares.

ARTICLE XI: POWERS OF THE BOARD OF DIRECTORS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized:

1. To make, alter, amend or repeal the By-Laws of the Corporation.
2. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages, liens upon the property, and franchises of this Corporation.
3. If the By-Laws so provide, to designate by resolution two or more of their number to constitute an Executive Committee, which Committee, to the extent provided in the resolution or in the By-Laws of the Corporation, shall have and may exercise any or all of the powers of the Board of Directors in the management of the business, affairs and property of the Corporation, during the intervals between the meetings of the board of Directors, so far as may be permitted by law.

ARTICLE XII: PRE-EMPTIVE RIGHTS

The stockholders shall have pre-emptive rights in the issuance of any additional stock to maintain their proportionate interest in the corporation.

ARTICLE XIII: INITIAL REGISTERED OFFICE AND AGENT

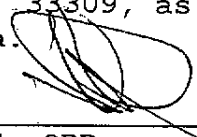
The initial Registered Office and Registered Agent of the Corporation is:

LISA J. HEFFNER
2700 W. Cypress Creek Rd.
Suite A-107
Ft. Lauderdale, FL 33309

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

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

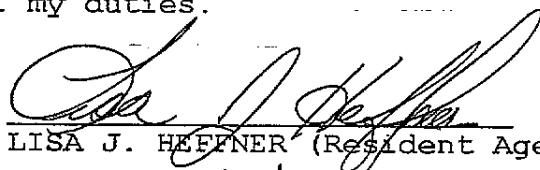
That Trademark Mechanical, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named LISA J. HEFFNER, located at 2700 W. Cypress Creek Rd., Suite A-107, Fort Lauderdale, FL 33309, as its agent to accept service of process within Florida.



PAUL E. ORR
Title: President

Date: 7/7/99

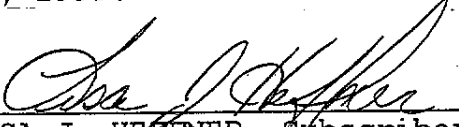
Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.




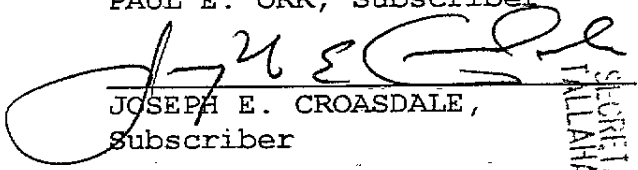
LISA J. HEFFNER (Resident Agent)

Date: 7/7/99

IN WITNESS WHEREOF, We have hereunto set our hands and seals
this 7th day of July, 1999.


LISA J. HEFFNER, Subscriber
and Registered Agent

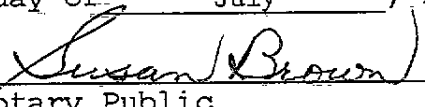

PAUL E. ORR, Subscriber


JOSEPH E. CROASDALE,
Subscriber

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared LISA J. HEFFNER, PAUL E. ORR, AND JOSEPH E. CROASDALE, to me known to be the persons described as subscriber in and who executed the foregoing Articles of Incorporation of MERIT MECHANICAL, INC., and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County of Broward, State of Florida, this 7th day of July, 1999.


Notary Public
State of Florida at Large

My Commission expires:



Susan Brown
Commission # CG 817985
Expires Mar. 16, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
99 JUL -9 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA