P99000067385

12/28/98

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: DAVIS MECHANICAL, INC.

300002939763--2 -07/23/99--01037--001 ****122,50 *****78.75

Ladies/Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

ERROL DAVIS

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Mailing address of corporation:

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3789 MIL-LAKE CT.			· · · · · · · · · · · · · · · · · · ·
GREENACRES, Florida 33463		1,	
Phone: (561) 433-2297			
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To Jacks

ARTICLES OF INCORPORATION

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of

DAVIS MECHANICAL, INC.

The undersigned subscriber(s) to these **Articles of Incorporation**, natural person(s) $\sum_{n=1}^{n}$ competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: DAVIS MECHANICAL, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seventy Five Hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name: ERROL DAVIS			
Address: 3789 MIL-LAKE CT.	 		
City: GREENACRES	 -	Florida,	33463

The principal office, if known, or the mailing address of the corporation is:

Name: DAVIS MECHANICAL, INC.	
Address: 3789 MIL-LAKE CT.	
City: GREENACRES	 Florida, 33463

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) 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 (1). The names and addresses of the Initial director(s) of the corporation are as follows:

Address: 3789 MIL-LAKE CT. L City: GREENACRES, FI 33463 L Name: L Address: L City: Name: Address: L Oity: L Name: L Address: L	
Name: Address: City: Address: Name: Address:	·
Name: Address: City: Address: Name: Address:	
Address: City: Name: Address:	
Name: Address:	
Address:	
Address:	
City	<u></u>

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

Name: ERROL DAVIS	·	
Address: 3789 MIL-LAKE CT.	<u> </u>	_ <u>.</u>
City: GREENACRES, Florida, 33463		<u></u>
Name:	and the second	<u></u>
Address:		<u>.</u>
City:	e Balancia de Carlos de Ca	
Name:	7	
Address:		<u>. </u>
City:		

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of 5c 4 19. 79

19.99 . . . ERROL DAVIS

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

of

DAVIS MECHANICAL, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3789 MIL-LAKE CT., GREENACRES, FIORIDA, 33463 has named ERROL DAVIS located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Have been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

ERROL DAVIS

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