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P. 6

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

ALL-DADE MECHANICAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Articles of Incorporation OF ALL-DADE MECHANICAL, INC.

Article 1: Name

The name of the Corporation will be ALL-DADE MECHANICAL, INC.

Article 2: Purpose of Corporation

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

Article 3: Terms of Existence

This Corporation shall have perpetual existence.

Article 4: Principal Office

This Corporation's initial principal office is 3600 STATE RD 7, STE. 48, HOLLYWOOD, FLORIDA 33023, and the mailing address is the same.

Article 5: Officers

The officers of the Corporation shall be:

President:

RONALD McCRAY

Secretary/Treasurer:

RONALD McCRAY

Article 6: Directors

The Corporation shall have one director initially:
RONALD McCRAY

Article 7: Corporate Capitalization

7.1 The stock of this Corporation shall be known as Common Stock.

7.2 The Corporation is authorized to have outstanding at any time a maximum of 750 shares of common stock, each having \$1.00 par value. The Board may choose to, at any time and without reason, issue stock for an amount greater than the stated par value.

PREPARED BY: Jacquelyn Lumpkin Wooden, Esq. FLA BAR NO. 078123
99 N.W. 183 St., Ste. 234, Miami, FL 33169, (305) 770-1612

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Article 8: Preemptive Rights

ALL-DADE MECHANICAL, INC. elects to have preemptive rights. A shareholder may waive his preemptive right upon written notice to the Board. Such waiver is irrevocable.

This election has the legal effect of granting the shareholders a preemptive right on uniform terms and conditions prescribed by the Board, to acquire proportional amounts of ALL-DADE MECHANICAL, INC. unissued shares after the Board decides to issue new shares. This provision is to protect shareholders from dilution of their proportionate interest, control and value of ALL-DADE MECHANICAL, INC. stock.

Article 9: Sub-Chapter S Corporation

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Article 10: Registered Agent

The undersigned individual is the Registered Agent for the Corporation for service of process in Florida on behalf of the Corporation. This address also serves as the initial registered office of the Corporation.

Registered Agent: RONALD McCRAY
Address: 3600 STATE RD 7, STE. 48
HOLLYWOOD, FL 33023

Article 11: Incorporators

The name and address of the incorporator is as follows:

RONALD McCRAY
3600 STATE RD 7, STE. 48
HOLLYWOOD, FLORIDA 33023

Article 12: Amendment

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

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Acknowledgement of the Incorporator

I hereby acknowledge and sign these Articles of Incorporation and submit the same to the Florida Division of Corporations for official filing.

By: Ronald McCray
RONALD McCRAY

Acceptance of Registered Agent

Having been named as Registered Agent of the Above Corporation at the place designated in the Articles of Incorporation, I, RONALD McCRAY, hereby accept to act in this capacity, and agree to comply with the provisions of the Florida statutes pertaining to the duties and responsibilities of a Registered Agent.

DULY EXECUTED this 21 day of April, 1999 in Dade County, in the State of Florida

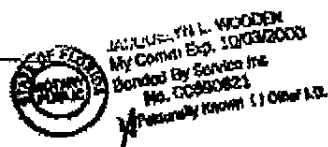
By: Ronald McCray
RONALD McCRAY

STATE OF FLORIDA

COUNTY OF MIAMI - DADE

Sworn to and subscribed before me, this Certificate, to be executed for the purposes expressed herein by RONALD McCRAY, Incorporator and RONALD McCRAY, Registered Agent, this 21 day of APRIL, 1999.

☒ Personally Known to Me OR ☐ Produced Identification
Type of ID Produced _____



Jacquelyn L. Wooden Jacquelyn L. Wooden
Printed Name of Notary Public

{Seal}

[Signature]
Signature of Notary Public

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