

PA99000083/17

DARIUS E. PHILLIPS

6878 W. Atlantic Blvd. Margate, Florida 33063

FILED

99 SEP 15 AM 10:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/13/99

, 1999

Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200002987352--6  
-09/15/99-01024-011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: INCORPORATION OF ALL MECHANICAL SYSTEMS, INC.**

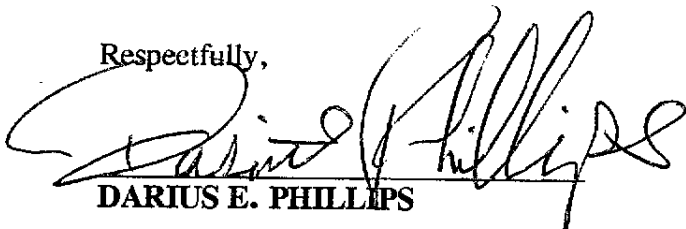
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **ALL MECHANICAL SYSTEMS, INC.**, and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated. Upon validation kindly mail the Articles to:

**Paralegal Associates  
6878 W. Atlantic Blvd  
Margate, Florida 33063.**

Kindly phone at 1-954-971-8468 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

  
DARIUS E. PHILLIPS

PH 9/21/99

**Articles of Incorporation**  
**of**  
**ALL MECHANICAL SYSTEMS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

The name of the corporation is **ALL MECHANICAL SYSTEMS, INC.** The principal address of the corporation is: 1433 NW 9th Ave., Ft. Lauderdale, FL 33311

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

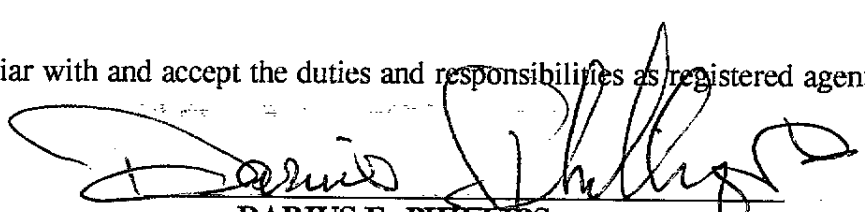
**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is 1433 NW 9th Ave., Ft. Lauderdale, FL 33311, and the name of its initial registered agent at such address is **DARIUS E. PHILLIPS**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
**DARIUS E. PHILLIPS**

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is **one (1)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
<b>DARIUS E. PHILLIPS</b>	<b>1433 NW 9th Ave. Ft. Lauderdale, FL 33311</b>

## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

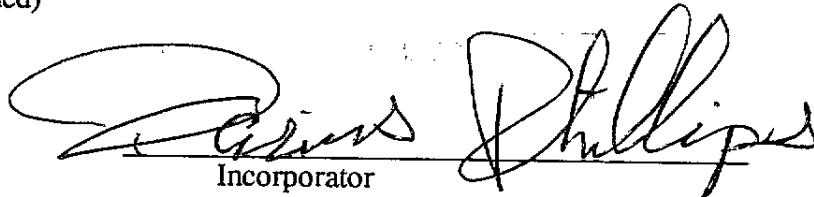
## ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
<b>DARIUS E. PHILLIPS</b>	<b>1433 NW 9th Ave. Ft. Lauderdale, FL 33311</b>

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(signed)

  
Incorporator

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.