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A PROFESSIONAL ASSOCIATION

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P991000089405
October 5, 1999

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

500003007805--4
-10/06/99-01089-016
*****78.75 *****78.75

Re: Ace Mechanical Technologies, Inc.

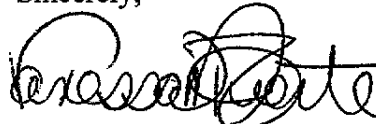
To Whom It May Concern:

Enclosed, please find an original and a duplicate of the Articles of Incorporation, and Certificate of Registered Agent. Also enclosed, is a check in the amount of \$78.75 for the filing fees.

The original is to be filed in your office and the duplicate is to be returned to us as a filed copy. Please return the filed copy to this office in the self-addressed stamped envelope provided herein.

Should you have any questions or require further information, please do not hesitate to contact me.

Sincerely,



Vanessa M. Fuerte

Enclosures

FILED
99 OCT -6 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS/10/11/99

**ARTICLES OF INCORPORATION
OF
ACE MECHANICAL TECHNOLOGIES, INC.**

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

FILED
99 OCT - 6 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:
ACE MECHANICAL TECHNOLOGIES, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the corporation shall be at: 1751 W. Cypress Creek Road, Suite 100, Fort Lauderdale, Florida 33309. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is: DAVID ZWICK.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

NAME

DAVID ZWICK

ADDRESS

1751 W. Cypress Creek Rd., Suite 100
Fort Lauderdale, Florida 33309

TODD COHEN1751 W. Cypress Creek Rd., Suite 100
Fort Lauderdale, FL 33309

JOHN T. ACERRA1635 N. Bayshore Drive, No. 210
Miami, FL 33132

PETE COOPER1751 W. Cypress Creek Rd., Suite 100
Fort Lauderdale, Florida 33309

KEVIN MURNANE1751 W. Cypress Creek Rd., Suite 100
Fort Lauderdale, Florida 33309

ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOHN T. ACERRA President	1635 N. Bayshore Drive, No. 210 Miami, FL 33132
DAVID ZWICK Secretary/Treasurer	1751 W. Cypress Creek Rd., Suite 100 Fort Lauderdale, Florida 33309
TODD COHEN Vice President	1751 W. Cypress Creek Rd., Suite 100 Fort Lauderdale, Florida 33309
KEVIN MURNANE Vice President	1751 W. Cypress Creek Rd., Suite 100 Fort Lauderdale, Florida 33309

ARTICLE X

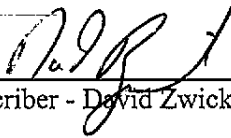
The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
DAVID ZWICK	1751 W. Cypress Creek Rd., Suite 100 Fort Lauderdale, Florida 33309

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 23 day of 8, 1999.


Subscriber - David Zwick

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED: _____

FIRST - THAT ACE MECHANICAL TECHNOLOGIES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT LAUDERDALE, STATE OF FLORIDA,
HAS NAMED DAVID ZWICK LOCATED AT 1751 W. Cypress Creek Road, Suite 100, CITY OF FORT
LAUDERDALE, STATE OF FLORIDA, (33309) AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE _____

(Sole Incorporator)

TITLE: Secretary

DATE: 9/23, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE 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.

SIGNATURE _____

(Registered Agent)

DATE: 9/23, 1999

FILED
99 OCT -6 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD) ss.:

BEFORE ME, the undersigned authority, personally appeared **DAVID ZWICK**, the person described in and whose name is signed to the foregoing Certificate of Incorporation of **ACE MECHANICAL TECHNOLOGIES, INC.**, and who is described in said Certificate as the incorporator of said corporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and seal in the County of Broward, State of Florida, this 23 day of SEPT., 1999.

Howard Singer
NOTARY PUBLIC, STATE OF FLORIDA
Printed Name: HOWARD SINGER



Personally known ☒ OR
Produced Identification ☐

Type of identification _____

My Commission Expires: MAY 4, 2002