

P9900090927

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Altamonte Mechanical,
Inc.

FILED

99 OCT 15 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

10-14-99

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

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Walk-In

Date

Will Pick Up

Time

10/15/99 9:55
PH 10/15/99 ✓

RECEIVED
99 OCT 15 AM 10:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
ALTAMONTE MECHANICAL, INC.

FILED
99 OCT 15 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of ALTAMONTE MECHANICAL, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of this corporation is ALTAMONTE MECHANICAL, INC.

ARTICLE II

Duration

This corporation shall exist perpetually commencing on the date of execution of these Articles, if they shall be filed with the Department of State within five days after execution, and if not, commencing on the date of such filing, in accordance with Florida Statutes, 607.167(1).

ARTICLE III

Purpose

This corporation is organized:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

EFFECTIVE DATE
10-14-99

2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

ARTICLE IV

Capital Stock

The number of shares which the corporation shall have authority to issue is five thousand (5,000), consisting of a single class of common stock, One Dollars (\$1.00) par value per share, which shall be designated "Common Shares" with the consideration to be paid for each shares to be in money, property or services, as may be fixed by the Board of Directors. Every shareholder, upon the sale for each of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

Principal Office

The address of the Principal Office of the corporation is 710 Orange Avenue, Altamonte Springs, Florida 32714. The location of the Principal office shall be subject to change as may be provided in by-laws adopted by the corporation.

ARTICLE VI

Mailing Address

The mailing address of the corporation is 710 Orange Avenue, Altamonte Springs, Florida 32714.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial Registered Office of this corporation is 710 Orange Avenue, Altamonte Springs, Florida 32714 and the name of the Registered Agent of this corporation at that address is Gail M. Mancarella.

ARTICLE VIII

Initial Board of Directors

This corporation shall have one Director 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 nor more than seven. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting. The Directors may authorize the payments of the reasonable expenses incurred by Directors in attending meetings of the Director from serving the corporation in any other capacity and receiving compensation therefor. The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected shall qualify are as follows:

Gail M. Mancarella

710 Orange Avenue

Altamonte Springs, Florida 32714

ARTICLE IX

Incorporator and Subscriber

The Incorporator to these Articles of Incorporation are as follows:

Name

Address

Gail M. Mancarella

710 Orange Avenue

Altamonte Springs, Florida

ARTICLE X

By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XI

Meeting by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by mean of conference telephone as provided by law.

ARTICLE XII

Action by Directors without a Meeting

The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE XIII

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extend permitted by law.

ARTICLE XIV

Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders as subject to this reservation.

ARTICLE XV

Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be reserved on such basis and according to such procedures as are from time to time provided for in the By-Laws of the Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of October, 1999

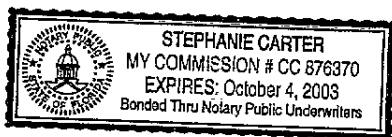

Gail M. Mancarella Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Gail M. Mancarella, to be known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that she executed those Articles of incorporation and that she subscribed the said instrument for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 14 day of October, 1999.



Stephanie Carter
Notary Public, State of Florida at Large

My commission expires: 10/4/03

STATE OF FLORIDA

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of process Within
this State, Naming Agent Upon whom Process May be served.

The following is submitted, in compliance with
Chapter 48.091, Florida Statutes

That ALTAMONTE MECHANICAL, INC., desiring to organized under the laws of the
laws of the State of the State of Florida with its principal office at 710 Orange Avenue,
Altamonte Springs, Florida 32714, has named Gail M. Mancarella, located at 710 Orange
Avenue, Altamonte Springs, Florida 32714, as its agent to accept service of process
within the state.

ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT

THE UNDERSIGNED, and individual resident of the State of Florida, having
been named in Article VII of the foregoing Articles of Incorporation as initial Registered
Agent at the office designated therein, hereby accepts such appointment and agrees to act
in such capacity. The undersigned hereby states that she is familiar with, and hereby
accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the
undersigned will further comply with any other provisions of law made applicable to her as
Registered Agent of the corporation.

Dated this 14 day of October, 1999.


Gail M. Mancarella-Registered Agent