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November 10, 1999

200003044062--0 -11/15/99--01090--005 \*\*\*\*\*122.50 \*\*\*\*\*78.75

Division of Corporations Post Office Box 6327 Tallahassee,Florida 32314

# RE: ENVIRONMENTAL CONTROL MECHANICAL, INC.

Gentlemen:

Please find enclosed executed "Articles of Corporation" for the above-captioned corporation for filing. I have enclosed my firm's check in the amount of \$122.50 to cover the costs as follows:

| Filing Fees    | \$ 35.00 |
|----------------|----------|
| Certified Copy | 52.50    |
| Reg. Agent/Des | 35.00    |

Please return a Certified Copy of the Articles of Incorporation to the above address.

Please feel free to call collect if you have any questions.

Sincerely

**BENJAMIN J. COX** 



BJC/tfw Enclosure



#### ARTICLES OF INCORPORATION

OF

# ENVIRONMENTAL CONTROL MECHANICAL, INC.

The undersigned incorporator hereby associates himself to form a corporation under Chapter 607, Florida Statutes.

### ARTICLE I - NAME

The name of the corporation is ENVIRONMENTAL CONTROL MECHANICAL, INC., and its principal place of business is 32239 Wolfbranch Lane, Sorrento, Florida 32776.

#### ARTICLE II - GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of

any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have authority to issue is

7,500 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV - TERM OF EXISTENCE

This corporation shall begin its existence on the day in which these Articles of Incorporation

are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

### ARTICLE V \_\_ ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address is:

MICHEAL THOMAS STATTON, 32239 Wolfbranch Lane, Sorento, Florida 32776.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, 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.

MICHEAL THOMAS STATTON

Resident Agent

Pursuant to the provisions of Section 607.111(1), Florida Statutes, the business of the corporation shall be managed by the Shareholders of the corporation rather than by a Board of Directors.

### **ARTICLES VII - OFFICERS**

The name and post office addresses of the officers of the corporation are:

| PRESIDENT:      | MICHEAL THOMAS STATTON<br>32239 Wolfbranch Lane<br>Sorrento, Florida 32776 |
|-----------------|--|
| VICE-PRESIDENT: | MICHEAL THOMAS STATTON<br>32239 Wolfbranch Lane<br>Sorrento, Florida 32776 |
| SECRETĂRY:      | MICHEAL THOMAS STATTON<br>32239 Wolfbranch Lane<br>Sorrento, Florida 32776 |
| TREASURER:      | MICHEAL THOMAS STATTON<br>32239 Wolfbranch Lane<br>Sorrento, Florida 32776 |



# ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

MICHEAL THOMAS STATTON, 32239 Wolfbranch Lane, Sorrento, Florida 32776

### ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

### ARTICLE X - BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved in the Shareholders of this corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the  $\angle O$  day of

Nov, , 1999

MICHEAL THOMAS STATTON

STATE OF FLORIDA COUNTY OF *LAKE* 

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MICHEAL THOMAS STATTON to me, known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the said Articles of Incorporation, who did \_\_\_\_\_\_ did not  $\$  take an oath, personally known \_\_\_\_\_\_ produced \_\_\_\_\_\_\_ as identification.

*WITNESS* my hand and official seal in the County and State last aforesaid this the  $\square$  day of  $\square$  1999.

NOTARY PUBLIC My Commission Expires:

> Tammy F. Wolfe MY COMMISSION # CC696174 EXPIRES February 16, 2002 BONDED THRU TROY FAIN INSURANCE, INC.