

**AZ CORPORATION COMMISSION
FILED**

FEB 1 6 2016

Articles of Incorporation

of

FILE NO-2069247-2 Kings Mechanical, Inc.**Article I NAME**

The name of the corporation is: Kings Mechanical, Inc.

Article II PURPOSE

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the laws of Arizona, as they may be amended from time to time.

**AZ CORPORATION COMMISSION
FILED****Article III INITIAL BUSINESS**The corporation initially intends to conduct the business of:
AIR CONDITIONING AND REFRIGERATION contracting

FEB 2 9 2016

FILE NO-2069247-2**Article IV AUTHORIZED CAPITAL**

The Corporation shall have the authority to issue 1,000 shares of common stock.

Article V KNOWN PLACE OF BUSINESSThe street address of the known place of business of the Corporation in Arizona is:
13342 W Jesse Red Dr, Peoria, AZ, 85383**Article VI STATUTORY AGENT**The name and address of the statutory agent in Arizona is:
National Contractor Services Corporation
1010 E Jefferson St, Phoenix, AZ, 85034

Article VII BOARD OF DIRECTORS

The initial board of directors shall consist of 1 director. The name and address of the person who shall serve as the director until the first annual meeting of shareholders or until a successor is elected and qualified is:

Reyes Nmn Garza, 13342 W Jesse Red Dr, Peoria, AZ 85383

The number of directors thereafter shall be fixed by the bylaws.

Article VIII OFFICERS

The initial officer who shall serve at the pleasure of the board of directors is:

Reyes Nmn Garza, 13342 W Jesse Red Dr, Peoria, AZ 85383 - President

Article IX INCORPORATORS

The name and address of the incorporator is:

Reyes Nmn Garza, 13342 W Jesse Red Dr, Peoria, AZ 85383

All powers, duties and responsibilities of the incorporator shall cease at the time of delivery of these Articles of Incorporation to the Arizona Corporation Commission.

**PROFIT
CERTIFICATE OF DISCLOSURE**
Pursuant to A.R.S. §10-202. (D).

Kings Mechanical, Inc.

EXACT CORPORATE NAME

A. Has any person serving either by election or appointment as officer, director, trustee, incorporator and persons controlling or holding over 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:

1. Been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
2. Been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
3. Been or are subject to an injunction, judgement, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the execution of this Certificate wherein such injunction, judgement, decree or permanent order:
 - (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction; or
 - (b) Involved the violation of the consumer fraud laws of that jurisdiction; or
 - (c) Involved the violation of the antitrust or restraint of trade laws of that jurisdiction?

Yes _____ No X

B. IF YES, the following information MUST be attached:

1. Full name, prior name(s) and aliases, if used.
2. Full birth name.
3. Present home address.
4. Prior addresses (for immediate preceding 7-year period).
5. Date and location of birth.
6. The nature and description of each conviction or judicial action, date and location, the court and public agency involved and file or cause number of case.

C. Has any person serving as an officer, director, trustee, incorporator or holder of over twenty per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation served in any such capacity or held twenty per cent interest in any other corporation in any jurisdiction on the bankruptcy or receivership of the other corporation?

Yes _____ No X

IF YOU ANSWER TO THE ABOVE QUESTION IS "YES", YOU MUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:

1. Name and address of the corporation.
2. Full Name (including aliases) and address of each person involved.
3. State(s) in which the corporation:
 - (a) Was incorporated.
 - (b) Has transacted business.
4. Dates of corporate operation.
5. Date and case number of bankruptcy or receivership.

Under penalties of law, the undersigned Incorporator(s)/officer(s) declare(s) that I(we) have examined this Certificate, including any attachments, and to the best of my(our) knowledge and belief it is true, correct and complete, and hereby declare as indicated above. THE SIGNATURE(S) MUST BE DATED WITHIN THIRTY (30) DAYS OF THE DELIVERY DATE.

BY [Signature] BY _____

PRINT NAME Royce Garza PRINT NAME _____

TITLE President DATE 1/4/2016 TITLE _____ DATE _____

DOMESTIC CORPORATIONS: ALL INCORPORATORS MUST SIGN THE INITIAL CERTIFICATE OF DISCLOSURE. If within sixty days, any person becomes an officer, director, trustee or person controlling or holding over 10% of the issued and outstanding shares or 10% of any other proprietary, beneficial, or membership interest in the corporation and the person was not included in this disclosure, the corporation must file an AMENDED certificate signed by at least one duly authorized officer of the corporation.

FOREIGN CORPORATIONS: MUST BE SIGNED BY AT LEAST ONE DULY AUTHORIZED OFFICER OF THE CORPORATION.

ARIZONA CORPORATION COMMISSION SUBMISSION COVER SHEET

To: **Arizona Corporation Commission
Corporation Division
1300 W Washington
Phoenix, AZ 85007**

Phone: **602-542-3026**
Fax: **602-542-4100**

From: **Arizona Contractor License Center
2601 W Dunlap Ave #2
Phoenix AZ 85021**

Phone: **(602)943-7405**
Fax: **(602)943-7399**

MOD Account: 1299

Entity Name: **Kings Mechanical, Inc.**

Contact Person: Janeth Segura-Aguilar

Document Type: New Entity (Corp)

Number of Pages: 5 Pages (Including Cover Sheet)

Date Filed: 02/16/16

Filing Fee: \$60.00

Expedite: \$35.00

Total Fees: \$95.00

Instructions: **Charge the applicable fee to (1299) MOD account.**
**When filing has been approved, email approved Articles back
to azclc_dlp@azclc.com**

Articles of Incorporation

of

Kings Mechanical, Inc.

Article I NAME

The name of the corporation is: **Kings Mechanical, Inc.**

Article II PURPOSE

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Article III INITIAL BUSINESS

The corporation initially intends to conduct the business of:
AIR CONDITIONING AND REFRIGERATION contracting

Article IV AUTHORIZED CAPITAL

The Corporation shall have the authority to issue 1,000 shares of common stock.

Article V KNOWN PLACE OF BUSINESS

The street address of the known place of business of the Corporation in Arizona is:
13342 W Jesse Red Dr, Peoria, AZ, 85383

Article VI STATUTORY AGENT

The name and address of the statutory agent in Arizona is:
National Contractor Services Corporation
1010 E Jefferson St, Phoenix, AZ, 85034

Article X INDEMNIFICATION OF OFFICERS

The Corporation shall indemnify any person that incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the corporation or is or was serving at the request of the corporation as an officer, director, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.

Article XI LIMITATION OF LIABILITY

To the fullest extent permitted by the Arizona revised Statutes as the same exist or may hereafter be amended, a director of the Corporation shall not be liable to the Corporation or its shareholders for monetary damages for any action as a director. No repeal, amendment or modification of this Article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the Corporation occurring prior to such repeal, amendment or modification.

Executed this 16th day of February, 20 16 by all of the incorporators.

Reyes Garza  SIGNED THIS DATE: 1/8/2016

Acceptance of Appointment of Statutory Agent

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation executed this 16th day of FEB, 2016.

Signed William R Bowman
William R Bowman
National Contractor Services Corporation

**PROFIT
CERTIFICATE OF DISCLOSURE**
Pursuant to A.R.S. §10-202. (D).

Kings Mechanical, Inc.

EXACT CORPORATE NAME

A. Has any person serving either by election or appointment as officer, director, trustee, incorporator and persons controlling or holding over 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:

1. Been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
2. Been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
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Yes _____ No x

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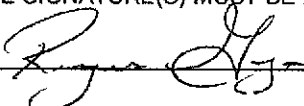
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Yes _____ No x

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1. Name and address of the corporation.
2. Full Name (including aliases) and address of each person involved.
3. State(s) in which the corporation:
 - (a) Was incorporated.
 - (b) Has transacted business.
4. Dates of corporate operation.
5. Date and case number of bankruptcy or receivership.

Under penalties of law, the undersigned incorporator(s)/officer(s) declare(s) that I(we) have examined this Certificate, including any attachments, and to the best of my(our) knowledge and belief it is true, correct and complete, and hereby declare as indicated above. THE SIGNATURE(S) MUST BE DATED WITHIN THIRTY (30) DAYS OF THE DELIVERY DATE.

BY  BY _____

PRINT NAME Reyes DMD Garza PRINT NAME _____

TITLE President DATE 2/4/2016 TITLE _____ DATE _____

DOMESTIC CORPORATIONS: ALL INCORPORATORS MUST SIGN THE INITIAL CERTIFICATE OF DISCLOSURE. If within sixty days, any person becomes an officer, director, trustee or person controlling or holding over 10% of the issued and outstanding shares or 10% of any other proprietary, beneficial, or membership interest in the corporation and the person was not included in this disclosure, the corporation must file an AMENDED certificate signed by at least one duly authorized officer of the corporation.

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Executed this 16th day of February, 2016 by all of the incorporators.

Reyes NMN Garza  SIGNED THIS DATE: 2/4/2016

Acceptance of Appointment of Statutory Agent

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation executed this 16th day of FEB, 2016.

Signed William R Bowman
William R Bowman
National Contractor Services Corporation

COMMISSIONERS
DOUG LITTLE - Chairman
BOB STUMP
BOB BURNS
TOM FORESE
ANDY TOBIN



JODI JERICH
Executive Director

PATRICIA L. BARFIELD
Director
Corporations Division

ARIZONA CORPORATION COMMISSION

KINGS MECHANIAL, INC.
ARIZONA CONTRACTOR LICENSE CEN
2601 W DUNLAP AVE #2

PHOENIX, AZ 85021

Effective Date: 02/25/2016
File No: -2069247-2

We have received a document submission for the above-referenced entity. If an acceptable form of payment for the correct filing fee was received, it has been deposited and is nonrefundable pursuant to statute, unless otherwise noted below. The document is **REJECTED** and is being returned for the following reasons:

The Certificate of Disclosure must be dated, within thirty (30) days of delivery to the Commission. The Certificate of Disclosure (domestic) must be executed by all incorporator(s)/(foreign) must be executed by a duly authorized officer listed in the application. (See A.R.S. 10-202(D) & 10-3202(D)(3))

The entity name is listed incorrectly in the heading and #1. Mechanical is misspelled as "Mechanial."

The printed name of the incorporator's signature on the articles and the certificate of disclosure must include "nmn" as listed in Article IX. The signature must also be dated within 30 days.

IMPORTANT INFORMATION:

Follow the instructions below to resubmit your document. If you originally paid for expedited processing, the resubmitted document will be processed within the current posted expedited time frame after we receive the resubmission, and no additional fees are owed. If you originally paid for regular processing time, the resubmitted document will be processed within the current posted regular time frame after we receive the resubmission, and no additional fees are owed. If you want to upgrade from regular processing to expedited processing, then you can pay the \$35.00 expedite fee when you resubmit the document.

Please Note: Companies must return the corrected document within thirty (30) calendar days of the rejection date to retain the original file date.

Return the following information to the Corporations Division (all pages must be legible):

1. A copy of this letter;
2. All pages of the rejected document with corrections OR a complete, signed, corrected document;
3. A NEW cover sheet indicating resubmission; and
4. Any additional paperwork or filing fees, as requested within this letter.

If you do not owe any additional fees or are paying by MOD account you can email your resubmission packet as a pdf document attachment to documentintake@azcc.gov.

If you have any questions, please feel free to contact the Customer Service Call Center at 602-542-3026, or Arizona residents only may use the toll free number 800-345-5819.

TO SUBSCRIBE TO THE ANNUAL REPORT EMAIL REMINDER SERVICE, GO ONLINE TO <http://ecorp.azcc.gov>. USE THE SERVICE FEATURE AND SELECT "SUBSCRIBE TO EMAIL REMINDER TO FILE ANNUAL REPORT." YOU CAN ALSO SUBSCRIBE USING THE SEARCH FEATURE TO FIND YOUR CORPORATION'S RECORD, THEN CLICK ON THE BUTTON FOR "ANNUAL REPORT EMAIL REMINDERS." IF YOU CHOOSE NOT TO SUBSCRIBE, YOU WILL NOT RECEIVE ANY REMINDER AT ALL FROM THE COMMISSION.

Tell us how we are doing. Take the online customer service survey at www.azcc.gov/divisions/Corporations.

X

RECEIVED

FEB 29 2016

**ARIZONA CORPORATION COMMISSION
SUBMISSION COVER SHEET**

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Arizona Corporation Commission
Corporation Division
1300 W Washington
Phoenix, AZ 85007

Phone: 602-542-3026
Fax: 602-542-4100

From: Arizona Contractor License Center
2601 W Dunlap Ave #2
Phoenix AZ 85021

Phone: (602)943-7405

Fax: (602)943-7399

MOD Account: 1299

Entity Name: Kings Mechanical, Inc.

Contact Person: Janeth Segura-Aguilar

Document Type: New Entity (Corp)

Number of Pages: 5 Pages (Including Cover Sheet)

Date Filed: 02/16/16

Filing Fee: \$60.00

Expedite: \$35.00

Total Fees: \$95.00

RECEIVED

FEB 16 2016

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

2/27/16
Corrected copy
attached
12 pages.

Instructions: Charge the applicable fee to (1299) MOD account.

When filing has been approved, email approved Articles back

to azclc_dlp@azclc.com

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