

P97000088925

October 9, 1997

Mrs. Catherine J.S. Nadeau
5041 2nd Avenue SW
Naples, Florida 34119
(941) 455-7140

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500002320515--1
-10/15/97--01033--005
***122.50 ***122.50

Re: 2ND CENTURY PLUMBING, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation and Appointment of Resident Agent for 2nd Century Plumbing, Inc., along with a check in the amount of \$122.50 to cover the filing fee for the same. Please file the Articles and return the filed copy directly to me in the self addressed stamped envelope which has been enclosed herewith for your convenience.

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

Sincerely,



Catherine J.S. Nadeau

97 OCT 15 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

25% Cotton Fiber USA

cjsn

Enclosures

108832_1.WP5

B. McKnight OCT 15 1997

ARTICLES OF INCORPORATION
OF
2ND CENTURY PLUMBING, INC.,
a Florida corporation

FILED
97 OCT 15 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is 2ND CENTURY PLUMBING, INC.

ARTICLE II

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE III

The general purposes for which the Corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV

The Corporation is authorized to issue Five Hundred (500) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of the Corporation is 645 Squire Court #102, Naples, Florida 34104 and the name of its initial Registered Agent at such address is Marie A. Peter. The principal office of the Corporation is located at P.O. Box 1962, Naples, Florida 34106-1962.

ARTICLE VI

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of two (2) Directors whose names and addresses are:

Wallace S. Peter
645 Squire Court #102
Naples, Florida 34104

Marie A. Peter
645 Squire Court #102
Naples, Florida 34104.

ARTICLE VII

The name and address of the incorporator is:

Wallace S. Peter
645 Squire Court #102
Naples, Florida 34104.

ARTICLE VIII

These Articles of Incorporation may be amended by the assent of fifty-one percent (51%) of the shareholders of the Corporation.

ARTICLE IX

The powers of the Corporation shall be as follows:

1. To engage in any activity or business authorized under the Florida General Corporation Act or Florida Statutes.
2. In general, to carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
3. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.
4. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers or purposes herein set forth, either alone or in association with others, incidental or pertaining to, or going out of, or connected with its business or purposes

or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

- 5. To indemnify any officer or director, or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.
- 6. To do all acts necessary or reasonable to effectuate the provisions of the Bylaws of this Corporation.

ARTICLE X

The Corporation may be dissolved with the assent of not less than two-thirds (2/3) of the shareholders.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 8th day of October, 1997.

INCORPORATOR:

Wallace S. Peter
Wallace S. Peter

STATE OF FLORIDA)
)SS:
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 8th day of October, 1997 by Wallace S. Peter, who is personally known to me, or who has produced _____ as identification.



[Signature]
NOTARY PUBLIC
Name: _____
My Commission Expires: _____

**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 607.0501, Florida Statutes, the following is submitted:

That 2ND CENTURY PLUMBING, INC. (the "Corporation"), desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Naples, State of Florida, has named Marie A. Peter, whose street address is 645 Squire Court #102, Naples, Florida 34104, as its agent to accept service of process within Florida.

The Corporation further states that its Directors and Officers shall be as follows:

Director, CEO and President - Wallace S. Peter
Director, Vice President, Secretary and Treasurer - Marie A. Peter.

FILED
SECRETARY OF STATE
FALLAHASSE, FLORIDA
97 OCT 15 PM 12:37

2ND CENTURY PLUMBING,
INC., a Florida corporation

By: Wallace S. Peter
Wallace S. Peter

Date: October 8th, 1997

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.

Marie A. Peter
Marie A. Peter

Date: October 8th, 1997