

PO10000030709

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000030256 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CONTRACTOR BUSINESS SERVICES, INC.
Account Number : I19990000053
Phone : (800) 571-4777
Fax Number : (727) 869-6660

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 26 PM 2:49

FLORIDA PROFIT CORPORATION OR P.A.

Elite Plumbing Services, Inc

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

((H01000030256 1)))

**ARTICLES OF INCORPORATION
OF
Elite Plumbing Services, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is: **Elite Plumbing Services, Inc.**

ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in Hillsborough County, the principal place of business and street address of this corporation shall be: **12720 Silver Dollar Drive - Odessa, Florida 33556**

The mailing address shall be: **P.O. Box 111 - Safety Harbor, Florida 34695**

01 MAR 26 PM 2:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contacts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 1,000 shares of common stock with a \$1.00 par value.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

	Michael C. Humes
Residence	12720 Silver Dollar Drive Odessa, Florida 34695
Mailing Address	P.O. Box 111 Safety Harbor, Florida 33556

(((H01000030256 1)))

ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/Secretary/Treasurer
Mailing Address:
Street Address:

Michael C Humes
P.O. Box 111 Safety Harbor, Florida 34695
12720 Silver Dollar Drive Odessa, Florida 33556

ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation shall be:

Michael C. Humes
Street Address: 12720 Silver Dollar Drive Odessa, Florida 33556
Mailing Address: P.O. Box 111 Safety Harbor, Florida 34695

ARTICLE X - INCORPORATOR

The name and street address of the incorporator is:

Michael C. Humes
Street Address: 12720 Silver Dollar Drive Odessa, Florida 33556
Mailing Address: P.O. Box 111 Safety Harbor, Florida 34695

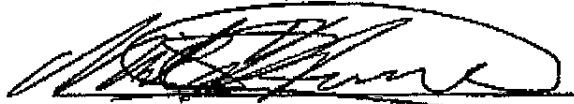
In witness whereof, the undersigned has executed these Articles of Incorporation the 26th day of March, 2001.


Michael C. Humes/Incorporator

(((H01000030256 1)))

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Elite Plumbing Services, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

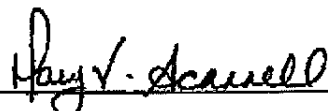
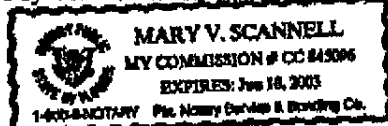
**Michael C. Humes****Registered Agent for Elite Plumbing Services, Inc****12720 Silver Dollar Drive****Safety Harbor, Florida 34695**03/26/01
Date

STATE OF FLORIDA

COUNTY OF PinellasFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 26 PM 2:49

Witness my hand and official seal in the County and State last aforesaid this 26th day
of March A.D. 2000.

My commission expires: (seal)


Notary Public, State of Florida

I further certify that Michael C. Humes is personally known to me and did produce
DL# H590-543-73-346-9 as identification.