

FO00000002961

CAPITAL CONNECTION, INC.

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

Performance Planting, Inc.

RECEIVED
MAY 16 2000
TALLAHASSEE, FLORIDA

400003254424--5
-05/16/00--01045--023
*****70.00 *****70.00

RECEIVED
MAY 16 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☐ Art of Inc. File _____

☐ LTD Partnership File _____

☒ Foreign Corp. File Photo _____

☐ 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: cm 5/16 10:28

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 16, 2000

RECEIVED
00 MAY 22 AM 11:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

~~CT CORPORATION SYSTEM~~ *Capital Connection, Inc.*

TALLAHASSEE, FL

SUBJECT: PERFORMANCE PLUMBING, INC.
Ref. Number: W00000012777

We have received your document for PERFORMANCE PLUMBING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

We cannot accept the certificate from the Texas Comptroller of Public Accounts.

You must submit a certificate from the Texas SECRETARY OF STATE's office. This may be called a CERTIFICATE OF EXISTENCE. It is a 1-page certificate that states that the corporation has been filed in Texas and that it has not filed Articles of Dissolution as of the date of the certificate. We must have an ORIGINAL -- i.e. NOT a photocopied -- CERTIFICATE dated within the past 90 days.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr

Corrected
PrD

Corporate Specialist

Letter Number: 200A00027596



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2000

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: PERFORMANCE PLUMBING, INC.
Ref. Number: W00000012777

We have received your document for PERFORMANCE PLUMBING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we are STILL RETAINING your \$70.00 payment.

AS DISCUSSED, the actual name of this corporation is not available in Florida. It will therefore have to adopt an ALTERNATE CORPORATE NAME for use in Florida.

The alternate name that you choose, MUST CONTAIN A CORPORATE SUFFIX.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 000A00029052

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Susan Miller, do hereby certify
(Name)


that this Resolution of the Board of Directors of _____
Performance Plumbing, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Texas,
was duly adopted on May 18, 20 00.

Be it resolved, that Performance Plumbing, Inc.
(Corporate Name)

organized and existing in the State of Texas, hereby adopts the name
Shorty's Performance Mechanical, Inc. for use in Florida.

Dated: May 18, 2000



Signature of either Chairman, Vice Chairman or any officer

Susan Miller, Vice President

Type or print Name

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. PERFORMANCE PLUMBING, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas 3. 17526172584
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/29/95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Business has not yet been commenced in the State of Florida
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2909 Durant Court
Granbury, Texas 76049
(Current mailing address)
8. Plumbing - New Construction of Multi-Family Residential
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Capital Connection, Inc.
- Office Address: 417 East Virginia Street, Ste. 1
Tallahassee, Florida, 32301
(Zip code)

4110
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 25 PM 3:22

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lance L. McChesney - Capital Connection, Inc.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: James W. Miller

Address: 2909 Durant Court, Granbury, Texas 76049

Vice Chairman:

Address:

Director: James W. Miller

Address: 2909 Durant Court, Granbury, Texas 76049

Director: Susan Miller

Address: 2909 Durant Court, Granbury, Texas 76049

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: James W. Miller

Address: 2909 Durant Court, Granbury, Texas 76049

Vice President: Susan Miller

Brian Grant - Vice President of

Address: 2909 Durant Court, Granbury, Texas 76049

New Construction
5121 Alpha, The Colony, Texas 75056

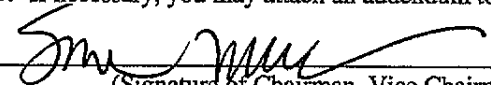
Secretary: Susan Miller

Address: 2909 Durant Court, Granbury, Texas 76049

Treasurer: Susan Miller

Address: 2909 Durant Court, Granbury, Texas 76049

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SUSAN MILLER
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

PERFORMANCE PLUMBING, INC.
File No. 1372729-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on May 18, 2000.*



Elton Bomer
Secretary of State

PH