

J06363

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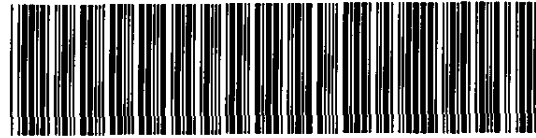
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FILED  
07 APR 30 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended*

*Refiled*

*05/07/07*

*D.C.*

**RICHARD O. BREITHART  
ATTORNEY AT LAW**

**749 Cinnamon Road  
North Palm Beach  
Florida 33408**

**TELE and FAX  
561-624-3909**

**April 27, 2007**

**STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
POST OFFICE BOX 6327  
TALLAHASSEE  
FLORIDA 32314**

**RE: CUSTOM PLUMBING, INC.**

Enclosed find:

1. Original and copy of Amended and Restated Articles of Corporation and appoint of new Resident Agent for the above corporation.

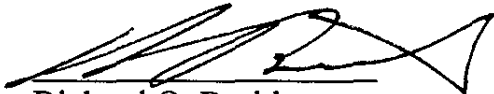
2. My check for \$78.75.

\$35.00 each for refilling Articles and appoint new Res. Agt.

\$ 8.75 for certified copy of Amended and Restated Articles.

3. Stamped envelope.

Sincerely,

A handwritten signature in black ink, appearing to read 'Richard O. Breithart', written over a horizontal line.

Richard O. Breithart

ORIGINAL

**AMENDED AND RESTATED  
ARTICLES OF INCORPROATION  
OF  
CUSTOM PLUMBING, INC.**

AMENDMENT and RETATATEMENT of the ARTICLES OF INCORPATON of CUSTOM PLUMBING, INC., a Florida for Profit Corporation as heretofore filed with the State of Florida on March 27, 1986, being document number J06363, said amendments, additions and restatement were adopted by unanimous vote of the shareholders and directors of record at a meeting held April 13, 2007.

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation remains, the same, CUSTOM PLUMBING, INC.

**ARTICLE II**

**TERM OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE III**

**PUPORSE**

The corporation is organized for the principal purpose of engaging in the plumbing industry and also for any other purpose not prohibited by Florida law.

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## ARTICLE IV

### CAPITAL STRUCTURE (amended)

The corporation is authorized to issue ONE THOUSAND (1000) SHARES of common One Dollar Par shares in two classes.

FIVE HUNDRED of said shares shall be Class A shares with full voting rights and all other rights allowed by Florida law.

FIVE HUNDRED of shares shall be Class B "NON VOTING SHARES", but will have all other rights allowed by Florida law, except Preemptive Rights, said shares will be restricted to sale by the share holder of said Class B shares, they may only be transferred to the corporation in the event said share holder desires to sell or assign or in any way encumber the shares. In the event the share holder is an employee of the corporation at the time he/she receives the shares and at such time he/she leaves the employment of the corporation, said share must be sold and returned to the corporation for the then book value of the shares as determined by the corporation account, said determination being final and indisputable. This caveat will be included on the certificates of stock.

## ARTICLE V

### REGISTERED AGENT AND OFFICE OF CORPORATION

(amended)

The registered agent will be, Sherri Wilson, president, whose address, as resident agent, is 3674 Moon Bay Circle, Wellington, Florida 33414, and the principal address of the corporation is 2960 Shawnee Road, West Palm Beach, Florida 33406.

## ARTICLE V

### DIRECTORS and OFFICERS (amended and added)

The Board of Directors and Officers shall be three. The present directors were elected at his meeting of Shareholders and Board of Directors.

SHERRI WILSON, director and president, 3674 Moon Bay Circle, Wellington, Florida 33414.

JAMES R. HOLLABAUGH, director and vice-president, 133 Island Way, Greenacres, Florida 33413

LINDA K. HOLLABAUGH, director and secretary/treasurer, 133 Island Way, Greenacres, Florida 33413

## ARTICLE VI

### BY-LAWS (amended)

The power to adopt, alter amend or repeal By-Laws shall be vested in the board of directors.

## ARTICLE VII

### MEETINGS OF SHAREHOLDERS AND DIRECTORS (anended)

Meetings of the shareholders and directors may be held at places and times as designated by a majority of the Board of Directors or by its president and secretary, with notice to all shareholders and directors or signed waivers thereof.

## ARTICLE VIII

### AMENDMENTS (amended)

Any provisions of these Articles may be amended or repealed by a majority vote of the Class A shareholders, or as provided by law.

## ARTICLE IX

### CORPORATE ACTION AMENDING THE ARTICLES (added)

These Articles were amended and restated at a meeting held on Friday, April 13, 2007, held at the offices of the corporate account's office, 636 U. S. Highway One, North Palm Beach, Florida at 10:00 am, by a unanimous vote of Class A shareholders.

Present were Sherri Wilson, president, shareholder and director.

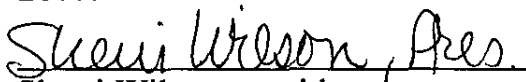
James R. Hollabaugh, vice-president, shareholder and director.

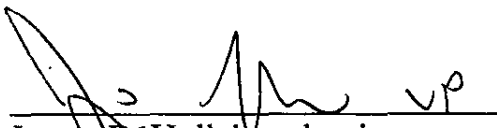
Linda K. Hollabaugh, secretary/treasurer, shareholder and director.

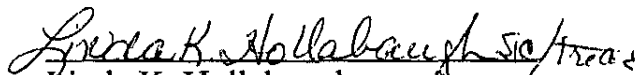
Said above individuals being all of the shareholders, officers and directors of said corporation at the time these amendments and additions were made and they waived notice of that meeting.

Whereby it was unanimously agreed to amend and restate the Articles as aforesaid, and it was agreed to have the corporation attorney, Richard O. Breithart, prepared these changes.

IN WITNESS WHEREOF all of the shareholder, officers and directors have set their hands and seals this 26<sup>th</sup> day of April, 2007.

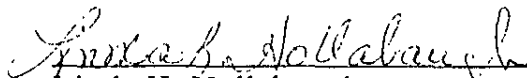
  
Sherri Wilson, president

  
James R. Hollabaugh, vice-pres

  
Linda K. Hollabaugh, sec./treas.

Said action was approved, recorded and ratified by the secretary,  
Linda K. Hollabaugh, on the above date.

IN WITNESS HEREOF:

  
Linda K. Hollabaugh, sec.

DESIGNATION OF AND ACCEPTANCE  
OR REGISTERED AGENT


The Board of Directors did hereby appoint SHERRI WILSON as  
Register Agent of this corporation, and SHERRI WILSON does accept the  
position of Register Agent and understands the duties and responsibilities  
thereof.


  
Sherri Wilson

STATE OF FLORIDA  
PALM BEACH COUNTY

The foregoing instrument was acknowledged before me  
this 26 day of April, 2007, by SHERRI WILSON, JAMES R.  
HOLLABAUGH and LINDA K. HOLLABAUGH, who are personally  
known to me.

NOTARY STAMP

  
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA  
 Richard O. Breithart  
Commission #DD371830  
Expires: DEC. 03, 2008  
The Fidelity Bonding Co., Inc.