

Jack Locklin, Jr. Board Certified Real Estate Attorney

Angela J. Jones

December 23, 1999

Florida Department of State Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, FL 323l4

500003080335--2 -12/27/99--01078--007 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE:

Articles of Incorporation of

Santa Rosa Plumbing Company, Inc.

Dear Sir or Madam:

Enclosed is an original and one executed copy of the Articles of Incorporation of Santa Rosa Plumbing Company, Inc., and an original and one copy of an executed Certificate Designating the Resident Agent. Check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$70.00
Certificate Designating Certified Copy	8.75
Total	 \$78.75

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Yours very truly,

Sheila T. Taylor

Assistant to Jack Locklin, Jr.

VISION OF CORPORATION

/stt

Enclosures

# EFFECTIVE DATE

# ARTICLES OF INCORPORATION

'FILED. SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

99 DEC 27 PM 5: 52

# SANTA ROSA PLUMBING COMPANY, INC.

## ARTICLE I

The name of this corporation is: SANTA ROSA PLUMBING COMPANY, INC.

## ARTICLE II

The term of existence of the corporation is perpetual and the effective date of this corporation is January 1, 2000.

# ARTICLE III

The purpose of this corporation is to install and repair residential and commercial plumbing and all other legal activity.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

# ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED

# OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5510 Tom Sawyer Road, Milton, Florida 32583, and the name of the initial registered agent of this corporation at that

The principal office is the same as the addrėss is J W Hicks. registered office.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS -
J W Hicks	5510 Tom Sawyer Road Milton, Florida 32583
Eric Rodriguez	5510 Tom Sawyer Road

## ARTICLE VIII - INCORPORATORS

Milton, Florida 32583

The name and address of the person signing these Articles of Incorporation is J W Hicks, 5510 Tom Sawyer Road, Milton, Florida 32583.

## ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the  $\sqrt{5}$  day of December, 1999.

J W Hicks

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared J W Hicks, to me well known and known to me to be the individual described in or who presented Florida drivers license as identification, and who executed the foregoing Articles of Incorporation of Santa Rosa Plumbing Company, Inc. and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 15 day of December, 1999.

Notary Public

My commission expires:\_\_\_\_



# CERTIFICATE DESIGNATING PLACE OF BUSINESS SECRETARY OF STATE DIVISION OF CORPORATIONS FOR DOMICILE, FOR THE SERVICE OF PROCESS 99 DEC 27 PM 5: 52

#### WITHIN THIS STATE, AND NAMING AGENT

## UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

SANTA ROSA PLUMBING COMPANY, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Milton, Santa Rosa County, Florida, has named J W Hicks, 5510 Tom Sawyer Road, Milton, Florida 32583, as agent to accept service of process within the state.

Dated this the  $\frac{15}{2}$  day of December, 1999.

SANTA ROSA PLUMBING COMPANY, INC.

J W Hicks

#### **ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

J W Hicks