

P00000002584

FILED
00 JAN -3 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01/01/00

December 31, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600003086696--0
-01/04/00--01009--005
*****78.75 *****78.75

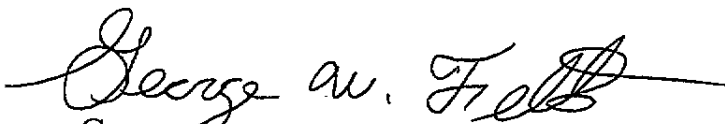
Re: Articles of Incorporation of GEORGE W. FELTS PLUMBING, INC.

Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for GEORGE W. FELTS PLUMBING, INC. I would like the effective date of the corporation to be January 1, 2000. Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgment.

Thank you for your assistance in this matter.

Sincerely,


George W. Felts

**ARTICLES OF INCORPORATION
OF
GEORGE W. FELTS PLUMBING, INC.**

FILED
00 JAN -3 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01/01/00

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida

ARTICLE I - NAME

The name of this corporation is GEORGE W. FELTS PLUMBING, INC.

ARTICLE II - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III - EFFECTIVE DATE

The effective date of this corporation will be January 1, 2000.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII – ADDRESS

The initial principal place of business of this corporation in the State of Florida is 10721 Lakeview Drive, New Port Richey, Florida 34654, and have post office address of the same.

ARTICLE VIII – DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set for in these Articles of Incorporation. The corporation shall be two Directors, initially. The name and address of the initial members of the Board of Directors are:

George W. Felts
Director

10721 Lakeview Drive
New Port Richey, FL 34654

Nancy A. Felts
Director

10721 Lakeview Drive
New Port Richey, FL 34654

ARTICLE IX – OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

George W. Felts
President

10721 Lakeview Drive
New Port Richey, FL 34654

Nancy A. Felts
Secretary

10721 Lakeview Drive
New Port Richey, FL 34654

ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

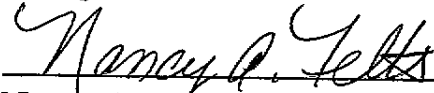
ARTICLE XI – REGISTERED AGENT

The Registered Agent for service of process shall be George W. Felts, whose address is 10721 Lakeview Drive, New Port Richey, FL 34654.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the forgoing Articles of Incorporation under the Laws of the State of Florida, this 31st day of December, 1999.

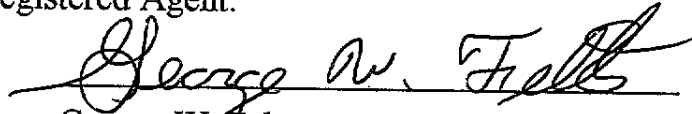


George W. Felts



Nancy A. Felts

I hereby accept the designation for Registered Agent.



George W. Felts

FILED
00 JAN -3 AM 11: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

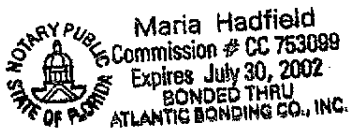
State of Florida
County of Pasco

Personally appeared before me this 31st day of December, 1999, George
W. Felts, who is personally known to me or who has produced
FL DL #
F432-319-60-247-0 as identification.

Maria Hadfield

Notary Public
State of Florida

Seal



State of Florida
County of Pasco

Personally appeared before me this 31st day of December, 1999, Nancy
A. Felts, who is personally known to me or who has produced
FL DL #
F432-621-57-647-0 as identification.

Maria Hadfield

Notary Public
State of Florida

Seal

