# 1964600

Randall D. Padgett 2531 E. 6th. Street Parama Gity, Florida - 32401 -

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CR2E031(7/97)

#### ARTICLES OF INCORPORATION

**OF** 

# RANDALL D. PADGETT PLUMBING, INC.

#### ARTICLE I

#### NAME

The name of this corporation is RANDALL D. PADGETT PLUMBING, INC.

#### ARTICLE II

#### **DURATION**

This corporation shall have perpetual existence.

#### ARTICLE III

#### **PURPOSE**

The primary purpose of this corporation shall be to engage in the general PLUMBING – INSTALLATION AND PLUMBING REPAIRS (and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.)

#### ARTICLE IV

#### CAPITAL STOCK

The amount of capital stock authorized shall be One hundred (200) shares of common stock having a par value of (\$50.00) per share, making a total Authorized capital stock of Ten thousand (\$10,000.00)

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is  $2531 \to 6^{TH}$  Street, Panama City, Florida 32401 and the name of the initial registered agent of this corporation at the address is Randall D. Padgett. The principal address is the same.

### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Randall D. Padgett 2531 E 6<sup>th</sup> Street Panama City, Florida 32401

#### ARTICLE VII

#### INCORPORATOR

The name and address of the person signing these articles are:

Randall D. Padgett 2531 E 6<sup>th</sup> Street Panama City, Florida 32401

#### ARTICLE VIII

#### **OFFICERS**

The officers of this corporation shall consist of a President, and Sec. & Treasurer of whom shall be elected by the Board of Directors at such time and in such manner as may be prescribed by the by-laws. The name and address of the person who is to serve as officer until the first meeting of the Board of Directors are:

President

Randall D. Padgett 2531 E 6<sup>th</sup> Street

Panama City, Florida 32401

#### ARTICLE IX

#### **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 share holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed

these articles of incorporation on <u>Feb 21, 2000</u>

I am hereby familiar with and accepts the duties and responsibilities as registered agent for said corporation.

Randall D. Padgett/Registered Agent/Incorporator

# STATE OF FLORIDA COUNTY OF BAY

SWORN TO AND SUBSCRIBED before me this 2/4+ day of Feb 2000.

PATTI L. BRAHIER
Notary Public - State of Florida
My Commission Expires Mar 14, 2003
Commission # CC 817261

Notary Public

My Commission Expires:

## STATE OF FLORIDA COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgement, personally appeared Randall D. Padgett to me known to be the President of subscribing corporation and who executed the foregoing articles of incorporation, and acknowledged before me that he signed the same and subscribed for the stock in the corporate name therein mentioned and for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on Feb 21, 2000.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

RANDALL D. PADGETT