

P00000058919
ATTORNEY AT LAW
KATHLEEN REYNOLDS

Kathleen Reynolds, Esq.

305 MAIN STREET
DESTIN, FL 32541
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June 7, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/09/00--01074--001
*****70.00 *****70.00

Re: Articles of Incorporation of The Masters Plumbing Company of Destin, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 representing the filing fee.

Thank you for your assistance in this regard. Should you have any questions, or need additional information, please do not hesitate to contact my office.

Sincerely,


KATHLEEN REYNOLDS

KR/mjp
Enclosures: a/s

cc: Wayne Knight

FILED
2000 JUN -9 AM 9 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Maatt P. GAVE
AUTHORIZATION BY PHONE TO
CORRECT V
DATE 6-15-00
DOC. EXAM AK

RB 6/19

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

THE MASTERS PLUMBING COMPANY OF DESTIN, INC.

ARTICLE I - NAME

The name of this corporation is The Masters Plumbing Company of Destin, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

455 Gulf Shore Drive, #5
Destin, FL 32541

The mailing address of this corporation shall be:

Post Office Box 5738
Destin, FL 32540

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is:

Kathleen Reynolds
445 Gulf Shore Drive, #5
Destin, FL 32541

ARTICLE VI - INCORPORATORS

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

Wayne Knight
445 Gulf Shore Drive, #5
Destin, FL 32541

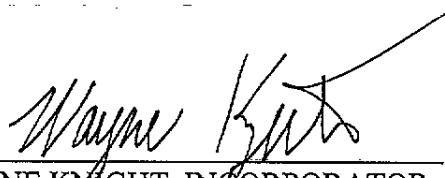
ARTICLE VII - BY-LAWS

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

ARTICLE VIII - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

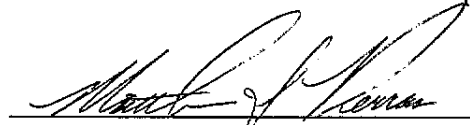
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 7th day of June, 2000.



WAYNE KNIGHT, INCORPORATOR

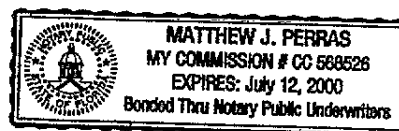
STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 7th day of June, 2000 by Wayne Knight, who is personally known to me or who has produced _____ as identification and acknowledged and declared that he executed the same for the uses and purposes therein set forth.



NOTARY PUBLIC

My Commission Expires: 7/12/2000



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: The Masters Plumbing Company Of Destin, Inc.

2. The name and address of the registered agent is Kathleen Reynolds, Esquire, 455 Gulf Shore Drive, #5, Destin, FL 32541.

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.

DATED this 7th day of June, 2000.


KATHLEEN REYNOLDS, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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