# P00006/07)

June 9, 2000

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 300003295923--8 -06/19/00--01127--008 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

re Peter Picciano Pool Plumbing, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 78.75 for the filing fee and certified copy.

From Peter Picciano 8434 Tamarino Way Orlando, FL 32810 (407) 298-2298

FILED

00 JUN 19 AN 9:56

SECRETARY OF CLATE
TALLAHASSEE FLORINA

Geter Bricismo

# **ARTICLES OF INCORPORATION**

OF

# PETER PICCIANO POOL PLUMBING, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607, Florida Statues, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I. NAME

The name of the corporation is PETER PICCIANO POOL PLUMBING, INC.

#### ARTICLE II. DURATION

The corporation shall have perpetual existence.

#### ARTICLE III. PURPOSE

The corporation shall have the power, privilege and right to engage in any activity or business permitted under the Laws of United States and the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

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

# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 8434 Tamarino Way, Orlando, Florida and the name of the initial registered agent of the corporation at that address is Peter Picciano

# ARTICLE VI. INITIAL BOARD OF DIRECTORS The corporation shall have one director initially who shall manage the corporation until such time as shares of stock in the corporation are duly issued, address of the initial director of the corporation is: Peter Picciano 8434 Tamarino Way Orlando, Florida 32810

# ARTICLE VII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

After such time as shares of stock in the corporation are duly issued, all corporate power, including the power to adopt, alter, amend or repeal bylaws, shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the shareholders of the corporation acting in lieu of a Board of Directors.

### ARTICLE VIII. INCORPORATOR

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

Peter Picciano 8434 Tamarino Way Orlando, Florida 32810

IN WITNESS THEREOF, the undersigned has executed these Articles of Incorporation this day of 2000.

PETER PICCIANO

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared PETER PICCIANO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 15 th day of 1, 2000.

Expires December 18, 2002

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MY BE SERVED

In pursuance of Section 48.091, Florida Statues, the following is submitted, in compliance with said Act:

First, that PETER PICCIANO POOL PLUMBING, INC. desiring to organize under the laws of the state of Florida, with its registered office, as indicated in the Articles of Incorporation, at the city of Orlando, county of Orange, state of Florida, has named Peter Picciano, located at 8434 Tamarino Way, city of Orlando, county of Orange, state of Florida, as its agent to accept service of process within this state.

PETER PICCIANO POOLPLUMBING, INC.

By: Octo Rucciomo - President

### **ACKNOWLEDGMENT**

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 said Act relative to keeping open said office.

Resident Agent

SECRETIFIED AN 9:56