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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 8, 2000

EFFECTIVE DATE

01/01/01

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

RE: Articles of Incorporation
Goldcoast Plumbing Specialty Parts, Inc.

Dear Sir/Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation for Goldcoast Plumbing Specialty Parts, Inc. and my check in the amount of \$70.00 to cover the necessary fees.

Please provide a conformed copy of the articles upon filing to:

Sean M. Murray, P.A.
1147 South Ocean Drive
Ft. Pierce, FL 34949

Thank you for your time and cooperation.

Very truly yours,


Sean M. Murray

SMM/mm
enclosures

PH 12/18/00 ✓

ARTICLES OF INCORPORATION

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GOLD COAST PLUMBING SPECIALTY PARTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby declare our intent to form a corporation under the Laws of the State of Florida, by and under provisions of the Statutes of the said State of Florida.

EFFECTIVE DATE

ARTICLE I

01/01/01

The name of this corporation shall be: GOLD COAST PLUMBING SPECIALTY PARTS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principle office of the corporation shall be: _____
908 S.W. Bayshore Boulevard, Port St. Lucie, FL 34983

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and address of the members of the first Board of Directors of this corporation are as follows:

<u>Robert J. Rossetti, Sr.</u>	<u>1955 S.W. Burlington Street, Port St. Lucie, FL 34984</u>
<u>Prudence Rossetti</u>	<u>1955 S.W. Burlington Street, Port St. Lucie, FL 34984</u>

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

<u>Robert J. Rossetti, Sr.</u>	<u>1955 S.W. Burlington Street, Port St. Lucie, FL 34984</u>
<u>Prudence Rossetti</u>	<u>1955 S.W. Burlington Street, Port St. Lucie, FL 34984</u>

ARTICLE X

Ownership of the corporation is as set out below:

<u>Robert J. Rossetti, Sr.</u>	<u>51%</u>
<u>Prudence Rossetti</u>	<u>49%</u>

ARTICLE XI

Name, address and position of first Board of Directors, members and officers:

<u>Robert J. Rossetti, Sr.</u>	<u>President - Director</u>
<u>1955 S.W. Burlington Street, Port St. Lucie, FL 34984</u>	
<u>Prudence Rossetti</u>	<u>Vice-President - Secretary</u>
<u>1955 S.W. Burlington Street, Port St. Lucie, FL 34984</u>	<u>Director</u>

ARTICLE XII

The corporate existence of this corporation shall begin on January 1, 2001.

ARTICLE XIII

The registered agent of this corporation is: Robert J. Rossetti, Sr., 908 S.W. Bayshore Boulevard, Port St. Lucie, FL 34983.

IN WITNESS WHEREOF, the undersigned, Robert J. Rossetti, Sr., and Prudence Rossetti, being natural persons, competent to contract, have hereunto set their hand and sealed this 9 day of Dec., 2000.

[Signature] SR (seal)
ROBERT J. ROSSETTI, SR.

[Signature] (seal)
PRUDENCE ROSSETTI

STATE OF FLORIDA)

COUNTY OF ST. LUCIE)

The foregoing instrument was acknowledged before me this 9th day of DECEMBER, 2000, by ROBERT J. ROSSETTI, SR. and PRUDENCE ROSSETTI, who are:

☒ personally known to me, or
☐ who have produced _____ as identification

and who did/~~did not~~ take an oath.

[Notary Seal]

Sean M Murray
My Commission CC772500
Expires September 3, 2002

NOTARY PUBLIC
STATE OF FLORIDA
Sean M Murray
My Commission CC772500
Expires September 3, 2002

[Signature]
Notary Public, State of Public
Printed Name: SEAN M. MURRAY
My Commission expires: Sept 3, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: GOLDCOAST PLUMBING SPECIALTY PARTS, INC.
2. The name and street address of the registered agent and office is:
Robert J. Rossetti, Sr.
908 S.W. Bayshore Boulevard
Port St. Lucie, FL 34983

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



ROBERT J. ROSSETTI, SR.