

TRANSMITTAL LETTER

P010000007699

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

FILED
01 JAN 19 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FLORIDA KITCHEN & PLUMBING INSTALLATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003555683-3
-01/19/01--01073--022
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: John E. Fitzgerald, Jr.
Name (Printed or typed)
581 N.E. 91 Street
Address
Miami Shores, FL 33138
City, State & Zip
(305) 751-8556
Daytime Telephone number

EFFECTIVE DATE
01-15-01

NOTE: Please provide the original and one copy of the articles.

3
1-22-01

ARTICLES OF INCORPORATION

OF

FLORIDA KITCHEN & PLUMBING INSTALLATION, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is FLORIDA KITCHEN & PLUMBING INSTALLATION, INC.

ARTICLE II

The existence of the Corporation shall begin on January 15, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 3395 NW 79 Avenue, Miami, Florida 33147.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 9165 Park Drive, Miami Shores, Florida 33138. The initial registered agent for the Corporation at that address is HERB E. DEUSCHEL.

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ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
<u>JUAN DELGADO</u>	<u>3395 NW 79 Street</u> <u>Miami, FL 33147</u>
<u>HERB E. DEUSCHEL</u>	<u>9165 Park Drive</u> <u>Miami Shores, FL 33138</u>

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ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
<u>HERB E. DEUSCHEL</u>	<u>9165 Park Drive</u> <u>Miami Shores, FL 33138</u>

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 18th day of January, 2001.

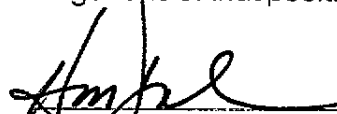


HERB E. DEUSCHEL

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FLORIDA KITCHEN & PLUMBING INSTALLATION, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

1/18/2001
DATE



HERB E. DEUSCHEL