

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

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FILED  
01 JAN 22 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1.) Watermantles and Fireplaces, Inc.  
(CORPORATE NAME & DOCUMENT #)

900003562039--3

-01/22/01--01014--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS \_\_\_\_\_

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 22, 2001

CORPORATE ACCESS, INC.

SUBJECT: WATERMANTLES AND FOREPLACES, INC.  
Ref. Number: W01000001560

*Corrected*  
*1/23*  
*Please correct*  
*[Signature]*

We have received your document for WATERMANTLES AND FOREPLACES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 801A00003396

# ARTICLES OF INCORPORATION

## FOR

### WATERMANTLES AND FIREPLACES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation is

WATERMANTLES AND FIREPLACES, INC.

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#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 590 SW 9th Terrace, Room 8, Pompano Beach, FL 33069-3532.

#### ARTICLE III - DIRECTOR(S)

The name and address of the initial directors are

D - Sue Ann Ramsey  
590 SW 9th Terrace, Room 8  
Pompano Beach, FL 33069-3532

D - Matthew VandeMark  
970 Pembroke Road  
Hallandale, FL 33009

#### **ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.


#### **ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for this corporation is William F. Sullivan, 2211 E. Sample Rd., Ste. 204, Professional Bldg., Lighthouse Point, FL 33064.

#### **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Ave., Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of January, 2001.

  
Corporate Access, Inc.  
President - Danny Bennett

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned 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.

The name of the corporation is

WATERMANTLES AND FIREPLACES, INC.

The name and address of the registered agent is

William F. Sullivan

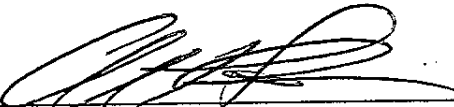
Portley and Sullivan

2211 E. Sample Road, Suite 204

Lighthouse Point, Fl 33064

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Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

  
SIGNATURE