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## Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To: Division of Corporations Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

## **CARTER PLUMBING CORPORATION**

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# ARTICLES OF INCORPORATION

#### OF

# CARTER PLUMBING CORPORATION

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

### ARTICLEI

The name of the corporation shall be:

# CARTER PLUMBING CORPORATION

#### ARTICLEII

The initial post office address of the principle office of the corporation in Florida will be:

## 1500 NW 45<sup>TH</sup> STREET MIAMI, FLORIDA 33142

#### **ARTICLE III**

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

<u>Class</u> Common <u>No. Shares</u> 7500 <u>Par Value</u> \$ 1.00

Prepared by Ruben L. Carter 1500 NW 45<sup>th</sup> Street Miami, Florida 33142

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#### ARTICLEV

The amount of capital this corporation will begin business with is:

### FIVE HUNDRED DOLLARS (\$500.00)

#### **ARTICLE VI**

This corporation shall have perpetual existence.

#### ARTICLE VII

This corporation shall have TWO directors initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

#### **ARTICLE VIII**

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Ruben Carter 1500 NW 45<sup>th</sup> Street Miami, Florida 33142 Janet E. Carter 1500 NW 45<sup>th</sup> Street Miami, Florida 33142

#### **ARTICLE IX**

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

Ruben L. Carter 1500 NW 45<sup>th</sup> Street Miami, Fl 33142

Noe Mompoint 465 NW 210 Street, #205 Miami, Florida

Janet E. Carter 1500 NW 45<sup>th</sup> Street Miami, Florida 33142 President

Vice-President

Secretary

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#### ARTICLEX

The initial registered agent and registered office of the corporation shall be:

Rafael E. Rodriguez, Jr, CPA. 9500 S Dadeland Blvd, Suite 508 Miami, Florida 33156

#### ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 7th day of February 2001, an do declare it to be true and correct.

Ruben L. Carter 1500 NW 45<sup>th</sup> Street Miami, Florida 33142

COUNTY OF DADE ) ) SS: STATE OF FLORIDA )

THIS IS TO CERTIFY that on this 7 day of 2001 before me, a notary public, personally appeared Ruben L. Carter who is personally known to me and who produced a Florida Drivers License and who 1 am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this

7th day of Y Notary Public

RAFAELE RODRIGUEZ, JR. MY CONDITISTICS # CC 555095 EXPIRES: Aug \$1, 2003 Matery Barries & Barriero Ca UNITES TON COMPRES

### ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I. Rafael E. Rodriguez, Jr a natural person with an address of 9500 S. Dadeland Blvd, Suite 508 Miami, Fl, 33156 do hereby accept the appointment of Registered Agent of Carter Plumbing Corporation on this \_\_\_\_\_ day of function \_\_\_\_\_\_ 2001.

Rafael E. Rodriguez, Jr.

9500 S. Dadeland Blvd, Suite 508 Miami, Florida 33156

COUNTY OF DADE ) ) SS : STATE OF FLORIDA ) NISION OF CORPORATIONS

THIS IS TO CERTIFY that on this 7th day of February before me, a notary public, personally appeared Rafael E. Rodriguez, who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 7th day of February 2001.

Notary Public

My commission expires

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