

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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

KIMBALL & NOLAN PLUMBING, INC.

Certificate of Status	
0	
-1	
(04)	
\$78.75	

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SECRETARY OF STATE

B. McKnight. MAR 0 6 2001

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EMPIRE CORP

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ARTICLES OF INCORPORATION

OF

KIMBALL & NOLAN PLUMBING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORID.

ARTICLE I

NAME'

The name of the corporation shall be Kimball & Nolan Plumbing, Inc.

ARTICLE II PRINCIPAL-OFFICE

The principal place of business and mailing address is 3929 Sierra Madre Drive North, Jacksonville, Florida 32217. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of operation a plumbing service company and engaging in, and acting in, any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE IV

SHARES..

The corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation. The initial shares will be distributed as follows:

Mark Edward Kimball

1,000 Shares

Jerry James Nolan

1,000 Shares

ARTICLE V

INITIAL OFFICERS/DIRECTO.RS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Directors of this corporation are:

NAME

ADDRESS

Mark Edward Kimball

3929 Sierra Madre Drive North

Jacksonville, Florida 32217

Jerry James Nolan

3115 Hampstead Drive Jacksonville, Florida

The named individuals shown below be and hereby are elected and designated to serve as officers of this corporation in the capacities set forth opposite their names.

Mark Edward Kimball

-President

Jerry James Nolan

-Vice President

Katie Kimball

-Secretary

Jacqueline Nolan

-Treasurer

ARTICLE VI REGISTERED AGENT

The name of the Registered Agent for the corporation shall be:

Mark Edward Kimball

3929 Sierra Madre Drive North Jacksonville, Florida 32217

ARTICLE VII INCORPORATOR

The name and address of the Incorporator of this corporation is:

Mark Edward Kimball

3929 Sierra Madre Drive North Jacksonville, Florida 32217

ARTICLE VIII BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointed registered agent and agree to. act in this capacity.

3/62/01