

# PO1000035996

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

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## FLORIDA PROFTT CORPORATION OR P.A.

### PLUMBING REPAIR SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07 (8)
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 9, 2001

EMPIRE CORPORATE KIT

SUBJECT: PLUMBING REPAIR SERVICES, INC.  
REF: W01000007868

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Beth Register  
Corporate Specialist Supervisor  
New Filings Section

FAX Aud. #: H01000035223  
Letter Number: 901A00020893

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**ARTICLES OF INCORPORATION  
OF  
PLUMBING REPAIR SERVICES, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of the corporation is PLUMBING REPAIR SERVICES, INC.
2. **Duration.** The period of duration is perpetual.
3. **Purpose.** The purpose is to provide plumbing services, which can include repair and installation for commercial and residential projects and to engage in any legal activities authorized under the laws of the United States and the state of Florida.
4. **Capital Stock.** The corporation is authorized to issue one hundred thousand shares of common stock at \$ .01 par value.
5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Herbert W. Ellis  
2915 N W 60 Street  
Miami, Florida 33142

6. **Principal Office and Mailing Address.** The initial principal office of this corporation and its initial mailing address is as follows:

Russell Johnson  
70 West 22 Street  
Miami, FL 33010

Document Prepared by:  
STANLEY E. JOHNSON, JR., ESQ.  
1444 Biscayne Boulevard  
Suite 230  
Miami, Florida 33132  
Tel. (305) 372-2797  
Florida Bar No. 472396

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7. **Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

Russell Johnson  
1162 N W 55 Street  
Miami, FL 33127

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

Russell Johnson  
1162 N W 55 Street  
Miami, FL 33127

9. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10. **Indemnification.** This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.

11. **Debts of the Corporation.** The private property of the shareholders shall not be subject to payment of the corporate debts in any event.

12. **Conflict of Interest.** This corporation, expressly elects not to be governed by Florida Statutes Section 607.0901 (1999), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be

counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Incorporation this 4<sup>th</sup> day of April, 2001.

Russell Johnson  
Russell Johnson, Incorporator

Herbert W. Ellis  
Herbert W. Ellis, Registered Agent

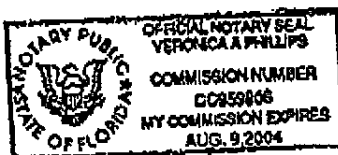
STATE OF FLORIDA     )  
                                      )  
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared Russell Johnson to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced The Identification SS as identification or      is personally known by me and he acknowledged to me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4<sup>th</sup> day of April, 2001.

Veronica A. Phillips  
Notary Public  
State of Florida

My Commission Expires:



STATE OF FLORIDA     )  
                                  )  
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared Herbert W. Ellis, to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced IDA ID #55 as identification or \_\_\_ is personally known by me and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of April, 2001.

Veronica A. Phillips  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



STATE OF FLORIDA     )  
                                  )  
COUNTY OF MIAMI-DADE)

The undersigned being the duly elected and acting Director/President for PLUMBING REPAIR SERVICES, INC. does on behalf of PLUMBING REPAIR SERVICES, INC. certify that he is familiar with and accepts the duties and responsibilities of Director/President for PLUMBING REPAIR SERVICES, INC.

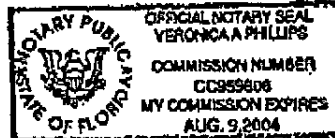
By: Russell Johnson  
NAME: RUSSELL JOHNSON  
TITLE: Director/President

STATE OF FLORIDA     )  
                                  )  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of April, 2001 by RUSSELL JOHNSON who has produced Fla. Identification Card & SS Card as identification for PLUMBING REPAIR SERVICES, INC. or \_\_\_\_\_ is personally known by me.

Veronica A. Phillips  
Name: VERONICA A. PHILLIPS  
Notary Public

My Commission expires:



STATE OF FLORIDA     )  
                                  )  
COUNTY OF MIAMI-DADE)

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TALLAHASSEE, FLORIDA

The undersigned being the duly elected and acting Register Agent for PLUMBING REPAIR SERVICES, INC. does on behalf of PLUMBING REPAIR SERVICES, INC. certify that he is familiar with and accepts the duties and responsibilities as Register Agent for PLUMBING REPAIR SERVICES, INC.

By: Herbert W. Ellis  
Name: Herbert W. Ellis  
Title: Register Agent.

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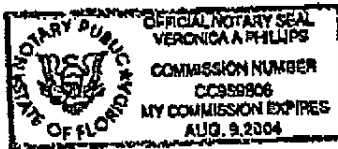
Articles of Incorporation  
Page 6

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 4th day  
of April, 2001 by Herbert W. Ellis, who has produced  
FLA Drivers License as identification for PLUMBING REPAIR SERVICES, INC. or  
\_\_\_\_\_ is personally known by me.

Veronica A. Phillips  
Name: VERONICA A. Phillips  
Notary Public.

My Commission Expires:



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