

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000043517

Cardinal Residential Services, Inc.

100004101691--5
-05/01/01--01052--002
*****70.00 *****70.00

- FILED**
01 MAY - 1 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☒ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier
- RECEIVED**
01 MAY - 1 AM 10:30
DIVISION OF CORPORATIONS
- BRYAN MAY - 1 2001**

Signature _____

Requested by: _____

Name _____

Date 5/1/01

Time 9:50

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
CARDINAL RESIDENTIAL SERVICES, INC.**

FILED
01 MAY -1 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is Cardinal Residential Services, Inc. and the principal place of business is 375 Fourth Street, Atlantic Beach, Florida 32233.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of and engaging and transacting any and all lawful plumbing contracting business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of common stock having a par value of One and no/100 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.

ARTICLE IV

TERMS OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of filing these Articles.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of this corporation in the State of Florida is Christopher A. White and the address of the initial registered agent of this corporation is 814 Highway A1A North, Suite 305, Ponte Vedra Beach, Florida 32082. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 director of this corporation is:

<u>Name</u>	<u>Address</u>
William F. Weaver	375 Fourth Street Atlantic Beach, Florida 32233

ARTICLE VII

INCORPORATOR

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

<u>Name</u>	<u>Address</u>
William F. Weaver	375 Fourth Street Atlantic Beach, Florida 32233

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.

ARTICLE IX
AMENDMENTS


These Articles of Incorporation may be amended in the manner provided by law. 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.

In Witness Whereof, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 23rd day of April, 2001.

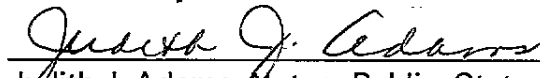

William F. Weaver, Incorporator

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 23rd day of April, 2001 by William F. Weaver, who is personally known to me and who did not take an oath.

 Judith J. Adams
My Commission CC895698
Expires January 17 2004

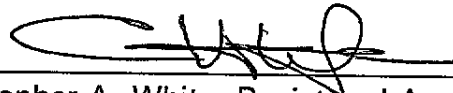
[SEAL]


Judith J. Adams, Notary Public, State of Florida
Commission no.: CC895698
Commission expires: January 17, 2004

CERTIFICATE OF ACCEPTANCE AND DESIGNATION
OF REGISTERED AGENT OF
CARDINAL RESIDENTIAL SERVICES, INC.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Cardinal Residential Services, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091 (2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 814 Highway A1A North, Suite 305, Ponte Vedra Beach, Florida 32082

In Witness Whereof, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, St. Johns County, Florida on this 23rd day of April, 2001.



Christopher A. White, Registered Agent

FILED
01 MAY -1 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA