

P810000064917
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900004447309--9
-06/27/01--01039--014
*****78.75 *****78.75

SUBJECT: A-1 DEPENDABLE PLUMBING SERVICE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: BERNARD KOPET, P.A.
Name (printed or typed)

601 N.W. 179th AVENUE - SUITE # 104
Address

PEMBROKE PINES, FL 33029
City, State & Zip

(954) 441-0403
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 27 PM 1:58

FILED

NOTE: Please provide the original and one copy of the articles.

10-62-9
100

ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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 shall be:

A-1 DEPENDABLE PLUMBING SERVICE, INC.

FILED
01 JUN 27 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2565 KERRY DRIVE
COOPER CITY, FL 33026

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES PAR VALUE @\$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BERNARD KOPET, P.A.
601 N.W. 179th AVENUE - SUITE #104
PEMBROKE PINES, FL 33029

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT

ADAM FARBER
2565 KERRY DRIVE
COOPER CITY, FL 33026

VICE/PRESIDENT

TINA MARTIN
2565 KERRY DRIVE
COOPER CITY, FL 33026

SECRETARY

MICHELINE DIONNE
2565 KERRY DRIVE
COOPER CITY, FL 33026

ARTICLE VI NATURE OF THE BUSINESS

THE NATURE OF THE BUSINESS IS PLUMBING REPAIR

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of JUNE, ~~199~~ 2001.

ⓧ Adam Farber
Signature

ⓧ Tina M. Martin
Signature

ⓧ Micheline Dionne
Signature

Articles of Incorporation
Filing Fee - \$35

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.

1. The name of the corporation is: A-1 DEPENDABLE PLUMBING SERVICE, INC.

2. The name and address of the registered agent and office is:

BERNARD KOPET, P.A.

(Name)

601 N.W. 179th AVENUE - SUITE # 104

(P.O. Box not acceptable)

PEMBROKE PINES, FL 33029

(City/State/Zip)

FILED
01 JUN 27 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bernard Kopet
(Signature)

6/27/2001