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TRANSMITTAL LETTER

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

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-07/25/01--01052--007
*****70.00 *****70.00

Seminole Plumbing & Hardware, Inc.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original copy of the articles of incorporation and a check for:

_____ XXXX \$70.00 Filing Fee
_____ \$78.75 Filing Fee & Certificate of Status
_____ \$78.75 Filing Fee & Certified Copy ADDITIONAL COPY REQUIRED
_____ \$87.50 Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM:

Christopher L. Kozlowski

Name (Printed or typed)

640 North Semoran Boulevard

Address

Orlando, FL 32807

City, State & Zip

407-381-4432

Daytime Telephone number

FILED
01 JUL 25 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15MTH JUL 26 2001

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ARTICLES OF INCORPORATION
OF
SEMINOLE PLUMBING & HARDWARE, INC.

The undersigned Incorporators, for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Seminole Plumbing & Hardware, Inc.

The principal place of business of this corporation shall be:

**10701 59th Avenue North
Seminole, Florida 33772**

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ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President:

Raynald A. Kozlowski
10701 59th Avenue North
Seminole, Florida 33772

Vice President:

Deborah L. Kozlowski
10701 59th Avenue North
Seminole, Florida 33772

Treasurer:
Christopher L. Kozlowski
14812 Via Winghurst Court
Orlando, Florida 32828

Treasurer:
Dyanne C. Kozlowski
14812 Via Winghurst Court
Orlando, Florida 32828

Secretary:
Benjamin A. Kozlowski
10701 59th Avenue North
Seminole, Florida 33772

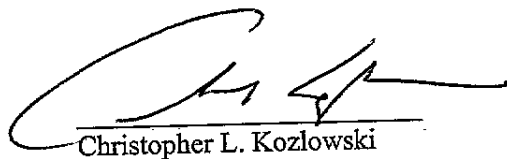
ARTICLE VI INCORPORATOR

The names and street address of the Incorporator to these articles of incorporation are:

Christopher L. Kozlowski
640 North Semoran Boulevard
Orlando, Florida 32828

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this 23rd day of July 2001.

Signature of Incorporator:



Christopher L. Kozlowski

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is:

Seminole Plumbing & Hardware, Inc.

The name and address of the registered agent in office is:

**Christopher L. Kozlowski
640 North Semoran Boulevard
Orlando, FL 32807**

Signature _____

July 23, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature _____

July 23, 2001

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