

TRANSMITTAL LETTER

P01000082602

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

FILED
01 AUG 20 AM 8:50
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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-08/20/01--01136--006

*****87.50 *****87.50

SUBJECT: WATER HEATER EXPERT, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Maria Cristina Sanchez
Name (Printed or typed)

1324 N.W. 29 Street
Address

Miami, FL 33142
City, State & Zip

(305) 633-2656
Daytime Telephone number

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

J. BRYAN AUG 22 2001

ARTICLES OF INCORPORATION

WATER HEATER EXPERT, INC.

ARTICLE I

The name of the corporation shall be: WATER HEATER EXPERT, INC.

ARTICLE II

The principal place of business/mailling address is: 1324 N.W. 29 Street, Miami, Fl 33142.

ARTICLE III

The purpose for which the corporation is organized is: to sell water heater parts and to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The number of shares of stock is: one hundred (100) shares at no par value.

ARTICLE V

The names and addresses and titles of the officers and directors are as follows:

CARLOS E. SANCHEZ, JR. 8405 S.W. 91 Street, Miami, Fl 33156 President/Director

CARLOS E. SANCHEZ, SR. 8931 S.W. 52 St. Miami, Fl 33165 VicePres/Director

MARIA CRISTINA SANCHEZ, 8931 S.W. 52 St. Miami, Fl 33165 Sec-Treas/Director

ARTICLE VI

The name and Florida Street address of the registered agent is Carlos E. Sanchez, Jr., 8405 S. W. 91 Street, Miami, Fl 33156.

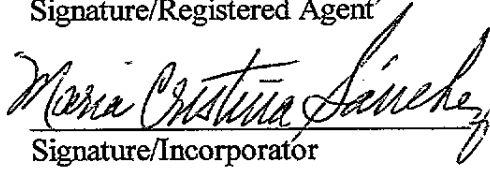
ARTICLE VII

The name and address of the incorporator is Maria Cristina Sanchez, 8931 S.W. 52 Street, Miami, Fl 33165.

Having been named 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 appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

8-16-01
Date


Signature/Incorporator

8-16-01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA