

P 01000 118411

LAW OFFICES
WILLIAMS, SMITH & SUMMERS, P.A.

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CHRISTOPHER J. SMITH
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TELEPHONE:
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December 11, 2001

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Drains & Things, Inc.**

700004724607--2
-12/13/01--01050--009
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for **Drains & Things, Inc.** If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed.

Enclosed is a check to cover the costs of this corporation, which are as follows:

\$ 35.00	Filing fee
8.75	Certificate of Status
<u>35.00</u>	Registered Agent Designation
\$ 78.75	Total

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 13 AM 11:31

Thank you for your cooperation in this matter.

Sincerely,



Gary L. Summers

GLS/ab
Enclosures

c: Luther John Russell

ARTICLES OF INCORPORATION

OF

DRAINS & THINGS, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS

The name of this corporation shall be **Drains & Things, Inc.** The mailing address and principal office address of the corporation shall be 502 Fahnstock Street, Eustis, Florida 32726.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 13 AM 11:31

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Luther John Russell
502 Fahnstock Street
Eustis, Florida 32726

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The names and addresses of the persons who shall serve as the initial director is as follows:

Luther John Russell
502 Fahnstock Street
Eustis, Florida 32726

Flossie Marie Russell
502 Fahnstock Street
Eustis, Florida 32726

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation are:

Luther John Russell
502 Fahnstock Street
Eustis, Florida 32726

ARTICLE VIII

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares the shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price,

terms and conditions of the issue of shares, and inviting the shareholder to exercise his, her, or its pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

EXECUTED this 11th day of December, 2001

Luther John Russell
Luther John Russell
Incorporator

I hereby accept appointment as registered agent of Drains & Things, Inc. and I am familiar with the requirements of Section 607.0505, Florida Statutes.

By: Luther John Russell
Luther John Russell

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 13 AM 11:31

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me this 11th day of December, 2001, by Luther John Russell as the Incorporator, [] who is personally known to me or, [] who has produced His Drivers License as identification.

Ann T. Brooks
Notary Signature
ANN T. BROOKS
Printed Notary Signature
My Commission Expires:

