

P02000003239

TANKLESS OF BROWARD, INC.
10860 SW 25 STREET, DAVIE, FLORIDA 33324
954-472-3694

January 2, 2002

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

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-01/07/02--01063--005
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
TANKLESS OF BROWARD, INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of TANKLESS OF BROWARD, INC. and a check for:

| | | | |
|----------------------|-----------------------------|--------------------------------|--|
| <u> X </u> \$70.00 | <u> </u> \$78.75 | <u> </u> \$122.50 | <u> </u> \$131.25 |
| Filing Fee | Filing Fee & Certificate | Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificate |

ADDITIONAL COPY REQUIRED

FROM: TANKLESS OF BROWARD, INC
Name (Printed or typed)

10860 SW 25 STREET
Address

DAVIE, FLORIDA 33324
City, State & Zip

954-472-3694
Daytime Telephone Number

FILED
02 JAN -7 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/11/02

ARTICLES OF INCORPORATION
OF
TANKLESS OF BROWARD, INC.

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

ARTICLE I - NAME

The name of the corporation shall be **TANKLESS OF BROWARD, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **10860 SW 25 STREET, DAVIE, FLORIDA 33324**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **WILLIAM HENRY FOULK. JR at 10860 SW 25 STREET, DAVIE, FLORIDA 33324**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
WILLIAM HENRY FOULK. JR at 10860 SW 25 STREET, DAVIE, FLORIDA 33324

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:
WILLIAM HENRY FOULK. JR at 10860 SW 25 STREET, DAVIE, FLORIDA 33324

William H. Foulk Jr

Signature/Incorporator

1-2-02

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN -7 AM 11:57

FILED

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.

William H. Foulk Jr

Signature/Registered Agent

1-2-02

Date