

# P02000028946

## TRANSMITTAL LETTER

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

SUBJECT: WISSEL PLUMBING, INC.

DATE: February 27, 2002

FILED  
02 MAR -8 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee & Certificate Fee.

FROM: Dennis Wissel  
86 No. St. Augustine Blvd.  
St. Augustine, Florida 32080  
PHONE (904) 826-4026

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-03/08/02--01047--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

03-18-02

ARTICLES OF INCORPORATION  
OF  
WISSEL PLUMBING, INC.

FILED  
02 MAR -8 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE ONE - NAME

The name of the corporation shall be: WISSEL PLUMBING, INC.

ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

ARTICLE THREE - PRINCIPAL OFFICE

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

86 No. St. Augustine Blvd., St. Augustine, Florida 32080.

ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000 all of which shall be common shares with a par value of one dollar.

## ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

Dennis E. Wissel  
86 No. St. Augustine Blvd.  
St. Augustine, Florida 32080

## ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

## ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Dennis E. Wissel  
86 No. St. Augustine Blvd.  
St. Augustine, Florida 32080

## ARTICLE NINE- INCORPORATION

The name and address of the Incorporator is:

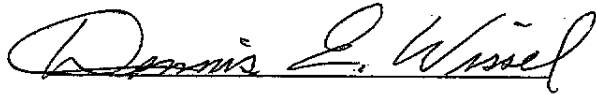
Dennis E. Wissel  
86 No. St. Augustine Blvd.  
St. Augustine, Florida 32080

## ARTICLE TEN – OFFICERS

The following officer/s were elected and shall hold office until the first annual meeting of the corporation:

President – Dennis E. Wissel

The undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup>  
day of March, 2002.

A handwritten signature in cursive script that reads "Dennis E. Wissel". The signature is written in dark ink and is positioned above a horizontal line.

Signature

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

WISSEL PLUMBING, INC.

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

Dennis E. Wissel  
86 No. St. Augustine Blvd.  
St. Augustine, FL 32080

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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.

  
signature

03-05-02  
date