# 0002752 Requester's Name Michael H. Wilson 945 Briarwood Drive West Palm Beach, FL 33415 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in ☐ Pick up time \_ ☐ Certified Copy ☐ Will wait ☐ Mail out ☐ Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report ☐ Foreign ☐ Fictitious Name ☐ Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

#### ARTICLES OF INCORPORATION

# OF WILSON PLUMBING, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be WILSON PLUMBING, INC. The principal office, if known, or the mailing address of the corporation is 945 Briarwood Drive, West Palm Beach, FL 33415.

#### ARTICLE II - PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is 945 Briarwood Drive, West Palm Beach, FL 33415.

#### ARTICLE III - PURPOSE

The general purpose for which this corporation is organized is to engage in any lawful activity, or to transact any lawful activity, or to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

# ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 500 shares of common stock. Such shares shall have a par value of \$1.00 per share.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one Director. The number of Directors may be changed from time to time by the By Laws, but shall never be less than one. The name and address of the initial Director is Michael H. WILSON

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Articles of Incorporation Wilson Plumbing, Inc. Page 2

#### ARTICLE VI - REGISTERED AGENT

The initial Registered Office of this corporation shall be located at 945 Briarwood Drive, West Palm Beach, FL 33415. The name of the initial Registered Agent of this corporation is Michael H. Wilson.

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator is: Michael H. Wilson, 945 Briarwood Drive, West Palm Beach, FL 33415.

# ARTICLE VIII - SPECIAL PROVISIONS

The following special provisions shall govern this corporation.

- 1. The time and place of the annual Shareholders meeting and the annual Director s meeting shall be fixed and provided for in the By-Laws, and notice of same shall be given in one of the methods provided by law. Any shareholder or Director may waive notice of the time, place, and purpose of any meeting either before, at, or after such meeting.
- 2. There shall be a President, a Vice-President, a Secretary, and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the By-Laws. This corporation may also have such other officers, assistants, and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the By-Laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly called and noticed meeting, declare any office or Directorship vacant, or remove any officer or Director and elect a successor thereto. Additionally, Directors may, at any time, by majority vote at a duly called and noticed meeting, declare any office vacant or remove any officer and elect a successor thereto.
- 3. The Director may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.
- 4. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

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Articles of Incorporation Wilson Plumbing, Inc. Page 3

5. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is, or are, interested in or is an officer or director of such other corporation; and any officer, officers, or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and not contract, act, or transact with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers, or directors of the corporation is a party or parties to or interested in such contract, act, or transaction, or in any way connected with such person or persons, firm or corporations, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association, or corporation in which he may be in anywise interested.

# <u> ARTICLE VIII - OFFICERS</u>

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence, or until their successors are elected and qualified, shall be:

President

Michael H. Wilson

Vice President

Dania Wilson

Secretary/Treasurer

Dania Wilson

#### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation this 4th day of March 2002.

Viichael H. Wilson

Articles of Incorporation Wilson Plumbing, Inc. Page 4

# ACCEPTANCE BY DESIGNATED REGISTERED AGENT

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Dated this 4th day of March 2002.

IAAN VANSTEENBERG

Y COMMISSION # DO 002831 EXPIRES: February 20, 2005

Michael

STATE OF FLORIDA COUNTY OF PALM BEACH

{SEAL}

The foregoing Articles of Incorporation were acknowledged before meetins 4th day of March 2002, by MICHAEL H. WILSON who is personally known to me and did not take an oath.

Notary Public