CAPITAL CONNECTION, INC.

417°E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Stewart Plumbing, Inc

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	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
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	Dissolution / Withdrawal
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ARTICLES OF INCORPORATION

OF EFFECTIVE DATE

FILED

STEWART PLUMBING.

2002 MAR 27 PM 3: 49

SECHELARY OF STATE

The undersigned subscriber to the Articles of Incorporation, a Hatural Sperson, PRIDA

competent to contract, hereby forms a corporation under the laws of the State of Florida.

The name of the corporation is: STEWART PLUMBING, INC.

I. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The address of the principal office is 131 Doubloon Ln, Cudjoe Key, FL 33042 and the mailing address is P.O. Box 408, Summerland Key, FL 33042.

II. TERM OF EXISTENCE

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be April 1, 2002.

III. NATURE OF BUSINESS

The general nature of the business is to be conducted by this corporation is limited to:

PLUMBING CONTRACTOR

IV. QUALIFICATIONS OF MEMBERS

The qualifications for members and the manner of their admission shall be as regulated by the bylaws.

V. INITIAL REGISTERED AGENT

The initial registered agent of the Corporation shall be Susan Murphy, Oceanside Accounting & Office Services, Inc.

VI. INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is:

127 Industrial Road, Big Pine Key, FL 33043

VII. DIRECTORS

A board of one director shall exercise this corporation initially. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

VIII. INITIAL DIRECTORS

The names and addresses of the initial director(s) is as follows:

President:

Sherry Stewart, P.O. Box 408, Summerland Key, FL 33042 Vice President: Brett Stewart, P.O. Box 408, Summerland Key, FL 33042

Secretary:

Derwood Stewart, P.O. Box 408, Summerland Key, FL 33042

IX. INCORPORATOR

The incorporator is Brett Stewart, P.O. Box 408, Summerland Key, FL 33042

X. AMENDMENT

The articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

XI. CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock having a nominal par value of one-dollar (1.00) per share

Brett Stewart

STATE OF FLORIDA

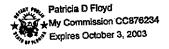
COUNTY OF MONROE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County named above to take acknowledgements, personally appeared Brett Stewart to me known to be the person described as Incorporator, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county of Monroe, State of Florida, this 21 day of March 2002.

Notary Public, State of Florida

My Commission Expires: 10/3/03



CERTIFICATE OF DESIGNATION OF 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:

STEWART PLUMBING, INC.

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

Susan Murphy Accountant

Oceanside Accounting & Office Services, Inc 127D Industrial Road Big Pine Key, FL 33043 305-872-1024



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.

Susan Murphy

3-26-02