

PD2000050131

TRANSMITTAL LETTER

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

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-05/02/02--01054--014
*****78.75 *****78.75

April 24, 2002

SUBJECT: **BURGESS PLUMBING, INC.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75.

FROM: Smitty Smith & Associates, Inc.
Ms. Smitty Smith
3802 Ehrlich Road, Suite 210
Tampa, Florida 33624

FILED
02 MAY -2 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SLS/lac

Enclosure

sp/02

8

ARTICLES OF INCORPORATION
OF
BURGESS PLUMBING, INC.

FILED
02 MAY -2 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BURGESS PLUMBING, INC.

ARTICLE II PRINCIPAL OFFICE

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

**14615 PINE GLEN CIRCLE
LUTZ, FLORIDA 33559**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

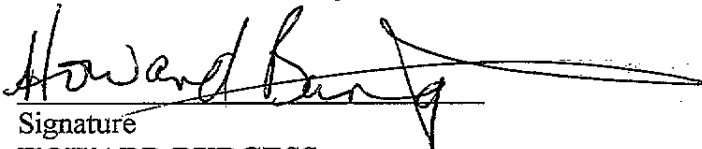
Ms. Smitty Smith
3802 Ehrlich Road, Suite 210
Tampa, FL 33624

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**HOWARD BURGESS
14615 PINE GLEN CIRCLE
LUTZ, FLORIDA 33559**

The undersigned has (have) executed these Articles of Incorporation this
TWENTY-FOURTH day of **APRIL, 2002.**


Signature
HOWARD BURGESS

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

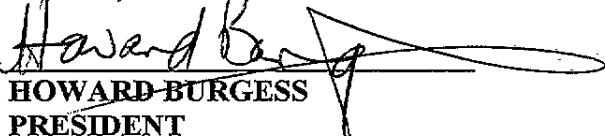
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

BURGESS PLUMBING, INC.

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

MS. SMITTY SMITH
3802 EHRLICH ROAD, SUITE 210
TAMPA, FLORIDA 33624


HOWARD BURGESS
PRESIDENT

FILED
02 MAY -2 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: 04/24/02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE 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 

Date: 04/24/02

REGISTERED AGENT FILING FEE: \$35.00