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RICE ROSE & SNELL
A FULL SERVICE LAW FIRM

FILED
02 MAY 10 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 6, 2002

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

000005502590--2
-05/10/02-01042-006
*****70.00 *****70.00

RE: Five Star Plumbing of North Florida, Inc.

Gentlemen:

Enclosed you will find the Articles of Incorporation regarding the above corporation.
Please file the same and forward confirmation to this office.

Also enclosed is a check for \$70.00 to cover the following costs and fees:

Filing Fee	35.00
Registered Agent	<u>35.00</u>
	\$70.00

Thank you for your assistance in this matter.

Sincerely,

James L. Rose/bjr

James L. Rose, Esquire

JLR/bjr
Encs.



Principal Office: 222 Seabreeze Boulevard • Daytona Beach, FL 32118 • 386.257.1222 • Fax 386.258.9694

Mailing Address: Post Office Box 2599 • Daytona Beach, FL 32115

Flagler County Office: 1 Florida Park Drive South • Suite 301 • Palm Coast, FL 32137 • 386.445.9007

www.RiceRoseSnell.com

QB 5/14

**ARTICLES OF INCORPORATION
OF
FIVE STAR PLUMBING OF NORTH FLORIDA, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, each a natural person competent to contract, hereby form a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Five Star Plumbing of North Florida, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 14 C Hargrove Grade, Palm Coast, FL 32137. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100 shares, having a par value of \$1.00 per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Ronald Banks. The street address of the initial registered office shall be 14 C Hargrove Grade, Palm Coast, FL 32137.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have two Directors. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Ronald Banks	14 C Hargrove Grade Palm Coast, FL 32137
Elizabeth Banks	14 C Hargrove Grade Palm Coast, FL 32137

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Ronald Banks	14 C Hargrove Grade Palm Coast, FL 32137
Elizabeth Banks	14 C Hargrove Grade Palm Coast, FL 32137

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of May, 2002.

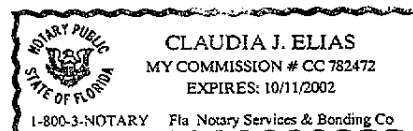
Ronald Banks
Ronald Banks

Elizabeth M. Banks
Elizabeth Banks

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 2nd day of May, 2002 by RONALD BANKS and ELIZABETH BANKS who are personally known to me or who have produced personally known to me as identification and who did take an oath.

Claudia J. Elias
Notary Public, State of Florida
Claudia J. Elias
Printed Notary Signature
At Large
My Commission Expires: 10-11-2002



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section §48.091, Florida Statutes, the following is submitted:

That Five Star Plumbing of North Florida, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Palm Coast, State of Florida, has named Ronald Banks, located at 14 C Hargrove Grade, City of Palm Coast, State of Florida, as its Agent to accept service of process within Florida.

Elizabeth M. Bh
(Corporate Officer)

Title:

Date: May 2, 2002

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Ronald Banks
(Resident Agent)

Date: May 2 2002