

PO2000108932

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: LYDIA LOTT
DATE: 10-8-02
REF. #: 0169.9846
CORP. NAME: AMS PLUMBING, INC.

600008284616--7
-10/09/02--01022--008
*****78.75 *****78.75

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

2002 OCT -9 PM 12:26
DEPT OF STATE
TALLAHASSEE FLORIDA

FILED

STATE FEES PREPAID WITH CHECK# 503368 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

10/9/02

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STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

AMS PLUMBING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name and principal address of the Corporation is:

AMS PLUMBING, INC.

whose address is P. O. Box 220245, Hollywood, FL 33022.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 5,000 shares, all of which shall be common shares with a par value of One Dollars (\$1.00).

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the Corporation, and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is: 125 North 46 Avenue, Hollywood, FL 33021, and the name of the initial Registered Agent is at such address is Bruce M. Gottlieb.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the Corporation shall consist of one (1). The number of Directors is to be set by the Shareholders at a meeting called for that purpose.

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The names and addresses of the first Board of Directors are:

NAME

ADDRESS

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JOSEPH SHOMSKY

P. O. Box 220245
Hollywood, FL 33022

SEAL OF THE CITY OF STATE
TALLAHASSEE FLORIDA

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

NAME

ADDRESS

BRUCE M. GOTTLIEB

125 North 46 Avenue
Hollywood, FL 33021

IN WITNESS WHEREOF, I have subscribed my name, on this 8th day of

October, 2002.

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID
CORPORATION.


BRUCE M. GOTTLIEB
Incorporator and Registered Agent

STATE OF FLORIDA

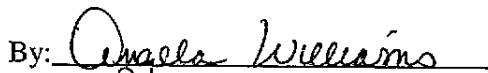
COUNTY OF BROWARD

The foregoing Articles of Incorporation was acknowledged before me this 8th day of
October, 2002, by BRUCE M. GOTTLIEB, who is personally known to me, or who has
produced N/A as identification and who did take an oath.

NOTARY PUBLIC:



Angela Williams
Commission # DD 042381
Expires Aug. 26, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

By: 
Print: Angela Williams
My Commission Expires: