

Division of Corporations

Page 1 of 2

P030000069402

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000218985 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LIBERTY BUSINESS SERVICES, INC.
Account Number : I20000000091
Phone : (305) 362-9334
Fax Number : (305) 362-4033

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 23 PM 4:37

FILED

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN EAGLE PLUMBING CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Audit Number: H03000218985 7

ARTICLES OF INCORPORATION
OF
AMERICAN EAGLE PLUMBING CORPORATION

The undersigned incorporator hereby forms a corporation in compliance with Chapter 607, F.S. of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN EAGLE PLUMBING CORPORATION

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 8020 West 28th Court, Unit 101, Hialeah, Florida 33018, and the mailing address of the corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 (Ten Thousand) shares of common stock having no par value per share.

Audit Number: H03000218985 7

FILED
03 JUN 23 PM 4:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

Audit Number: H03000218985 7

ARTICLE V. INITIAL DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Luisa Garcia, P, D, 8020 West 28th Court, Unit 101, Hialeah, Florida 33018

ARTICLE VI. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8202 NW 103rd Street, Hialeah Gardens, Florida 33016 and the name of the initial registered agent of the corporation at that address is Liberty Business Services, Inc.

ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. INCORPORATOR

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

Luisa Garcia
8020 West 28th Court, Unit 101
Hialeah, Florida 33018

The undersigned incorporator declares under penalty of perjury that she has examined the foregoing Articles of Incorporation and that to the best of her knowledge, information and belief, the information contained therein is true, correct and complete. Therefore, she has executed these Articles of Incorporation on June 23rd, 2003.



It's Incorporator, Luisa Garcia

Audit Number: H03000218985 7

Audit Number: H03000218985 7

ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT

Liberty Business Services, Inc., a Florida Corporation, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

By: 

It's Agent, Sergio R. Garcia
Authorized Representative
Liberty Business Services, Inc.

FILED
03 JUN 23 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit Number: H03000218985 7