

Florida Department of State

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Division of Corporations

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From:

Account Name : RICHARD P. PETERMANN

Account Number : I19990000049
Phone : (850)243-8194
Fax Number : (850)243-9692

FLORIDA PROFIT CORPORATION OR P.A.

WALTER F. SULLIVAN PLUMBING, INC.

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ARTICLES OF INCORPORATION

OF

WALTER F. SULLIVAN PLUMBING, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is WALTER F. SULLIVAN PLUMBING, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is 197 Edge Avenue, Valparaiso, Florida 32580.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be Walter F. Sullivan, 197 Edge Avenue, Valparaiso, Florida 32580.

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The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The name of the initial director of this corporation and his street address is:

NAME

ADDRESS

Walter F. Sullivan

197 Edge Avenue Valparaiso, Florida 32580

The person named as initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

. NAME

ADDRESS

Walter F. Sullivan

197 Edge Avenue Valparaiso, Florida 32580

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless

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all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the <u>29th</u> day of September, 2003

Walter F. Sullivan

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, a Notary Public personally appeared Walter F. Sullivan me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 29th day of September, 2003



Print Name Nancy M. Shimet NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Walter F. Sullivan

197 Edge Avenue

Valparaiso, Florida 32580

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