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# LAW OFFICES DALE E. RICE

DALE E. RICE

P. O. BOX 687 CRESTVIEW, FLORIDA 32536-0687 (850) 682-5178 FAX (850) 682-5086

October 31, 2003

O3 NOV -3 PH 6: 24
SECRETARY OF STATE
AND ASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32301

Re: Lee Byrd Plumbing, Inc.

Dear Sir:

Please find enclosed herewith the original and one copy of the proposed Articles of Incorporation for the above corporation along with my check in the sum of \$70.00 which covers the following, to-wit: Filing tax, filing fee for Articles of Incorporation, certified copy of certificate of incorporation and acceptance of service filing.

Dale E. Rice

DER/jp

Encl.: Check

# ARTICLES OF INCORPORATION

OF

# LEE BYRD PLUMBING, INC.

1ARY OF STATE ASSEE, FLORIDA er the

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

### ARTICLE ONE

The name of the corporation is LEE BYRD PLUMBING, INC.

# **ARTICLE TWO**

The duration of the corporation is perpetual.

### ARTICLE THREE

The general purpose for which the corporation is organized is: To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 7500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

### **ARTICLE FIVE**

The street address of the initial registered and principal office of the corporation is 3654 Poverty Creek Rd., Crestview, Florida 32539, and its resident agent for service of process is Lee Byrd, Jr.

## ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation are two (2). The name and addresses of the members of the initial Board of Directors are:

Name:

Address:

Lee Byrd, Jr.

3654 Poverty Creek Rd.

P. O. Box 954

Crestview, Fl. 32536

Pearle Fay Byrd

3654 Poverty Creek Rd.

P. O. Box 954

Crestview, Fl. 32536

### ARTICLE SEVEN

The name and address of the incorporator is:

Name:

Address:

Lee Byrd, Jr.

3654 Poverty Creek Rd.

P. O. Box 954,

Crestview, Fl. 32536

Executed by the undersigned at Crestview, Florida this <u>Jun</u>day of October, 2003.

LEE BYRD, JR.

# STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, personally appeared Lee Byrd, Jr. to me well known and known to me to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and seal this 3/2 day of October, 2003.

NOTARY PUBLIC

Joy G. Powell
Commission # DD104392
Expires May 7, 2006
Bonded Thru
Atlantic Ronding Co. Too

### ACCEPTANCE OF AGENT

I am familiar with, and accept, the obligations of serving as resident

Agent for service of process of the above-named corporation.

day of October, 2003.

Dated this

E BYRD JR.

SECRETARY OF STATE