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### . CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

McNeill Plumbing Inc

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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
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## ARTICLES OF INCORPORATION

#### MCNEILL PLUMBING, INC.

CERTAIN OF STATE The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

McNeill Plumbing, Inc.

The principle place of business of this corporation shall be: 5051 46<sup>th</sup> Avenue North

St. Petersburg, FL 33709

#### ARTICLE II NATURE OF BUSINESS

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

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

#### ARTICLES IV TERMS OF EXISTENCE

This corporation is to exist perpetually, unless dissolved according to Florida Law.

#### ARTICLE V OFFICERS & 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 Officers and Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The name and street address of the initial Officer(s) and Director(s) of the Corporation are:

President/Director Thomas L. McNeill 5051 46<sup>th</sup> Avenue North St. Petersburg, FL 33709

Secretary Barbara E. McNeill 5051 46th Avenue North St. Petersburg, FL 33709

#### ARTICLE VI INCORPORATORS

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

Thomas L. McNeill 5051 46<sup>th</sup> Avenue North St. Petersburg, FL 33709

Barbara E. McNeill 5051 46<sup>th</sup> Avenue North St. Petersburg, FL 33709

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#### ARTICLE VII REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be:

5051 46<sup>th</sup> Avenue North St. Petersburg, FL 33709

The name of the initial registered agent of the corporation, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Thomas L. McNeill

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_{1th}, day of \_November\_, 2003

	Signature of Incorporator(s)
	Thomas IIII VI
	January Will
	Bubara E. McReil
STATE OF FLO	
COUNTY OF_	PINELLAS .
THE FOREGOD	NG instrument was acknowledged and sworn to before me this
11th day of Nav	Tember , 2003, by Thomas L. McNeill & Barbara E. McNeill ,
	(Name of Incorporators)
- C	
of	McNeill Plumbing, Inc.
	(Name of Corporation)
	Notary Public
	1 = 1 1 = 11:
	Peter S. Retrulli

OFFICIAL NOTARY SEAL
PETER J RISTORCELLI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD056984
MY COMMISSION EXP. OCT. 1,2005

My Commission Expires: 10/10/05.

#### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT / REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1.	The name of the corporation is: McNeill Plumbing, Inc.
2.	The name and address of the registered agent and office is:
	Thomas L. McNeill
	5051 46 <sup>th</sup> Avenue North
	St. Petersburg, FL 33709
	Signature Mounts The Apple
	Title President.
	Date 11/11/03.
H	AVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
	TATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
	ERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
	JRTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
	ELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
	UTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION
60	97.325, FLORIDA STATUTES. Signature Wowar Left Huguer
	Date

FILED

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SECRETARY OF STATE
TALL ANASSEF FLORIDA