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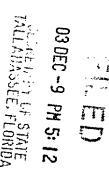
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CHARLES W. REID

ATTORNEY AT LAW

Post Office Box 151 Valparaiso, Florida 32580 TELEPHONE (850) 678-6870

FACSIMILE (850) 729-1052

December 8, 2003

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation for

ELLIOTT PLUMBING SERVICE, INC.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for **ELLIOTT PLUMBING SERVICE**, **INC.** together with a check payable to the Secretary of State in the amount of \$78.75 to cover your fee. Please file the original Articles and return the certified copy to us in the prepaid envelope. Thank you for your assistance in this matter and please call should you have any questions.

Sincerely

Charles W. Reid

CWR/lw

Enclosures as stated

FILED

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# ARTICLES OF INCORPORATION OF

## ELLIOTT PLUMBING SERVICE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in the adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## ARTICLE I

The name of the Corporation is ELLIOTT PLUMBING SERVICE, INC.

## ARTICLE II

The existence of the Corporation shall be perpetual.

#### ARTICLE III

The purpose of the Corporation shall be to conduct all lawful business under the laws of the State of Florida.

# ARTICLE IV

The street address of the initial principal office of the Corporation is 66 Hal Street, Niceville, Florida 32578.

#### ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## **ARTICLE VI**

The initial street address of the Corporation's registered office is 66 Hal Street, Niceville, Florida 32578. The initial registered agent for the Corporation at that address is James Elliott.

# ARTICLE VII

The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Mark E. Elliott	66 Hal Street Niceville, Florida
Betty F. Elliott	66 Hal Street Niceville, Florida
James Elliott	66 Hal Street Niceville, Florida

## ARTICLE VIII

The names and street addresses of the persons signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Mark E. Elliott	66 Hal Street
President	Niceville, Florida
Betty F. Elliott	66 Hal Street
Secretary/Treasurer	Niceville, Florida
James Elliott	66 Hal Street
Vice President	Niceville, Florida

## ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2003.

James Elliott

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ELLIOTT PLUMBING SERVICE, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligation of the position pursuant to F.S. 607.0501(3).

December 5, 2003

Date:

Name: James Elliott

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