M30015468/
Florida Department of State
Division of Corporations

031

Division of Corporations
Public Access System

FILED

03 DEC 22 AM 9: 25
SECRETARY

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.

(((H03000339811 3)))

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 : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone : (850)224-8870 Pax Number : (850)224-7047

# FLORIDA PROFIT CORPORATION OR P.A.

ALL HOURS PLUMBING OF AMELIA, INC.

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

Electronic Filing Menu.

Corporate Filing

Public Access Help

72/22 .03 08 08-24 NO-108 01/05

**SSS 1222 028** 

CAPITAL CONNECTION

FILED

03 DEC 22 AM 9: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

**OF** 

### ALL HOURS PLUMBING OF AMELIA, INC.

ARTICLE ONE-NAME

The name of the corporation shall be ALL HOURS PLUMBING OF AMELIA, INC.

#### ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

### ARTICLE THREE - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1801 Nectarine Street, Fernandina Beach, Florida 32034

#### ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

M03000339811 3

#### ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authorization to issue is 1,000, all of which shall be common shares with a par value of one dollar.

#### ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

Mark A. Gallagher 1801 Nectarine Street Fernandina Beach, Florida 32034

#### ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

## ARTICLE EIGHT - INITIAL DIRECTORS

The Initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Mark A. Gallagher 1601 Nectarine Street Fernandina Beach, Florida 32034

H03000339811 3

### ARTICLE NINE-INCORPORATOR

The name and address of the incorporator is:

Mark A. Gallagher 1801 Nectarine Street Fernandina Beach, Florida 32034

ARTICLE TEN - OFFICERS

The following officer/s were elected and shall hold office until the first annual meeting of the corporation:

President-Mark A. Gallagher

The undersigned incorporator has executed these Articles of Incorporation this day of <u>becember</u>, 2003.

Signature

H03000339811 3

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501, 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:

The name of the corporation is:

ALL HOURS PLUMBING OF AMELIA INC.

2. The name and address of the registered agent is:

Mark A. Gallagher 1601 Nectarine Street Fernandina Beach, Florida 32034

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date

H03000339811 3