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TALLAHASSEE, FLORIDA

LAW OFFICE OF

THOMAS W. GARRARD, P.A.

520 East Olympia Avenue Punta Gorda, Florida 33950

SANDRA S. MILLICAN CERTIFIED LEGAL ASSISTANT (941) 639-7020 Telecofier (941) 637-7352

December 17, 2003

Secretary of State **Bureau of Corporate Records**Post Office Box 6327

Tallahassee, Florida 32314-6327

Dear Sir or Madam:

Re: James Coleman Plumbing, Inc.

Enclosed are an original and one copy of the Articles of Incorporation for the above-referenced corporation as well as a check for \$122.50 representing the required filing fee. After processing, please return a certified copy of the Articles of Incorporation in the envelope provided. Thank you for your cooperation in this regard.

Very truly yours

Thomas W. Garrard

TWG:sm Enclosures

cc: Mr. James Coleman

Articles of Incorporation

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FALLAHASSEE, FLORIDA

of

James Coleman Plumbing, Inc.

The undersigned, for the purposes 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 is James Coleman Plumbing, Inc.

Article II Purposes

The general purposes for which the corporation is organized are:

- To engage in the business of plumbing contractor and repairs.
- ◆ To engage in or transact any other lawful trade or business.

Article III Commencement of Corporate Existence

Pursuant to Section 607.0203 of the Florida General Corporation Act, the existence of this corporation shall commence on the date of filing of these Articles of Incorporation with the Department of State of the State of Florida.

Article IV Corporate Stock

The aggregate number of shares which the corporation is authorized to issue is 500 and such shares shall have a par value of \$1.00 per share.

Article V Registered Agent and Office

The street address of the initial registered office, principal office and mailing address of the corporation is 325 East Ann Street, Punta Gorda, Florida 33950, and the name of its initial registered agent at such address is James A. Coleman.

Article VI Management of Corporate Affairs

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under, the direction of the stockholders. The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

Article VII Incorporator

The name and address of the initial incorporator is:

James A. Coleman 325 East Ann Street Punta Gorda, Florida 33950

Article VIII By-laws

The power to make, alter, amend and rescind the by-laws of the corporation shall be reserved to the stockholders of the corporation.

Article IX Amendment of Articles of Incorporation

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

Article X Indemnification

The corporation shall indemnify any officer or former officer to the full extent permitted by law.

In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation this 17^{46} day of December 2003.

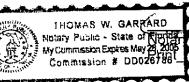
STATE OF FLORIDA COUNTY OF CHARLOTTE

I Hereby Certify that on this day, before me, a notary public, duly authorized in the state and county above to take acknowledgments, James A. Coleman, who is personally known to me, who did not take an oath and who is known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed his name to said articles freely and voluntarily for the uses and purposes therein mentioned.

Witness my hand and official seal at Punta Gorda, Charlotte County, Florida, this

day of December 2003.

My Commission Expires (Seal)



Acceptance of Registered Agent

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General corporations Act relative to keeping open said office.

James E. Coleman

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