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TÄLLÄHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: ARTICLES OF INCORPORATION / D & S PLUMBING & GAS, INC.

I enclose an original and two copies of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.

Date

FROM:

SAMMIE W. RIGBY

810 Fairview Drive

Ft. Walton Beach, FL 32548

850-862-7921

FILED

ARTICLES OF INCORPORATION

2004 JAN -8 AM 9: 02

OF

TALLAHASSEE FLORIDA

D & S PLUMBING & GAS, INC..

ARTICLE ONE

NAME

The name of the corporation shall be:

D & S PLUMBING & GAS, INC

ARTICLE TWO

PRINCIPAL OFFICE

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

SAMMIE W. RIGBY 810 Fairview Drive Ft. Walton Beach, FL 32548

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten thousand shares.

ARTICLE FOUR

OFFICERS & STOCK OWNERSHIP

The names, titles, stock held and ownership percentage are as follows:

SAMMIE RIGBY

President

500 Shares

50 Percent

DORIS RIGBY

Vice-President

500 Shares

50 Percent

ARTICLE FIVE

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SAMMIE W. RIGBY 810 Fairview Drive Ft. Walton Beach, FL 32548

ARTICLE SIX

INCORPORATOR

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

HENRY SINGER

Econotax

284 Eglin Parkway

Ft. Walton Beach, FL 32547

The undersigned has executed these Articles of Incorporation this 6^{th} day of December, 2004

HENRY SINGER'

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C-Mail HSINGER Z (0) AOL

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

1. The name of the corporation is:

D & S PLUMBING & GAS, INC.

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

SAMMIE W. RIGBY 810 Fairview Drive Ft. Walton Beach, FL 32547 850-862-7921

Signature Sam Rej / Title: President

Date: 1/6/7.00 4

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED ON 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 <u>Sam Pigf</u>

DATE: 01/06/2004