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TRANSMITTAL LETTER

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

SUBJECT: PARRISH

	(Froposed corp.	orate maste - must menude sur	111.				
Enclosed is an original ar	nd one(1) copy of the article	es of incorporation and a c	heck for :				
Filing Fee Filing Fee & Certificate		□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate				
		ADDITIONAL COPY REQUIRED					
FROM:	BART F.						
Name (Printed or typed)							
511 Cypress Crossing Address							
Address							
WELLINGTON, FLORIDA 33414 City, State & Zip							
City, State & Zip							
561-432							
Daytime Telephone number							

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

PARRISH PUMPING AND DRAIN CLEANING, INC

The Undersigned, being individuals, do hereby act as incorporators in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

<u>First:</u> The corporate name for the Corporation (hereinafter called the "corporation" is: Parrish Pumping and Drain Cleaning, Inc.

<u>Second:</u> The street address, wherever located, of the principal office of the corporation is: 511 Cypress Crossing, Wellington, Florida 33463.

Third: The number of shares that the corporation is authorized to issue is One Thousand (1,000), all of which are of a par value of One Dollar (\$1.00) each and are of the same class and are Common Shares.

Fourth: The mailing address, wherever located, of the corporation is: 511 Cypress Crossing, Wellington, Florida 33414.

Fifth: The street address of the initial registered office of the corporation in the State of Florida is: 511 Cypress Crossing, Wellington, Florida 33414.

The name of the registered agent of the corporation at the said registered office is: Bart F. Caso.

The written acceptance of the said registered agent is required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporators and is made a part of these Articles of Incorporation.

Sixth: The name and address of the incorporators are:

Name: Brian G. Cooper

2418 SW 22nd Circle East Okeechobee, Florida 34974

Name: Jennifer L. Cooper

2418 SW 22nd Circle East Okeechobee, Florida 34974

<u>Eleventh:</u> Whenever the corporation shall be engaged in the business of exploiting natural resources of other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Twelfth: The initial Board of Directors and Officers of the Corporation with their respective addresses shall be as follows:

President and Director:

Brian G. Cooper

2418 SW 22nd Circle East Okeechobee, Florida 34974

Vice President and Director:

Jennifer L. Cooper

2418 SW 22nd Circle East Okeechobee, Florida 34974

Treasurer and Director:

Bart F. Caso

511 Cypress Crossing Wellington, Florida 33414

Secretary and Director:

Amalia E. Caso

511 Cypress Crossing Wellington, Florida 33414

<u>Thirteenth:</u> The corporate existence of the corporation shall begin on February 24, 2004.

The undersigned incorporators have executed these Articles of Incorporation this

च्ये day of February, 2004.

Brian G. Cooper

ennifer L. Cooper

Rart F. Caso

Amalia Ē. Caso

Name:

Bart F. Caso

511 Cypress Crossing Wellington, Florida 33414

Name:

Amalia E. Caso

511 Cypress Crossing Wellington, Florida 33414

Each share of the corporation shall entitle the holder thereof to a Seventh: preemptive right, for a period of thirty days, to subscribe for, purchase, or otherwise acquire any shares of the same class of the corporation or any equity and/or voting shares of any class of the corporation, which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchases of shares in the same class of the corporation or of equity and/or voting shares of any class of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire unissued shares of the same class of the corporation or equity and/or voting shares of any class of the corporation, whether now or hereafter authorized or created, and whether the proposed issue, reissue, or grant is for cash, property, or any lawful consideration; and after the expiration of said thirty days, any and all such shares, rights, options, bonds, securities, or obligations of the corporation may be issued, reissued, or granted by the Board of Directors, as the case may be, to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine. As used herein, the terms "equity sharing" and "voting shares" shall mean, respectively, shares which confer unlimited divided rights and shares which confer unlimited voting rights in the election of one or more directors.

<u>Eighth:</u> The purpose for which the corporation is organized shall include the authority of the corporation to engage in any lawful business for which corporations may be organized and engage in under the Florida Business Corporation Act, as specified in Section 607.0302.

Ninth: The duration of the corporation shall be perpetual.

Tenth: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and for the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to it at 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.

Bart F. Caso

511 Cypress Crossing Wellington, Florida 33414 Registered Agent

Dated: February 24, 2004

CERTIFICATE OF DESIGNATION OF 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	PARRISH	Pumpino	AND	DRAW	CLEANING I
2. The name and address of the regi	stered agent and of	ice is:			
 	BART (NAME	F. CA	కం		
(P. O.	BART (NAME) (CY press DELLIVETON, Box or Mail Drop Bo	Cro esing FLORIDA X NOT ACCEPTAB	334 LE)	414	
	(CITY/STATI	E/Z(P)			
Having been named as registered as at the place designated in this certif to act in this capacity. I further agr and complete performance of my duas registered agent.	ficate, I hereby acce ree to comply with t	pt the appointme he provisions of	ent as re all stati	egistered a utes relatir	ngent and agree ng to the proper
Baut (SIGNATURE)	. J. Caso		(D)	TASKORE JARY	2∰ ¥ FEB 2
DIVISION OF CORPORA	ATIONS, P.O.B	OX 6327, TAL	LAHA	E. FLOREE,	32314