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### TRANSMITTAL LETTER

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

SUBJECT:	Florida Drain, Ind	2 <i>.</i>		
-	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u> I	JDE SUFFIX)	
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:				
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: John D. Black Name (Printed or typed)				
3650 N. Federal Huy-Suite 213				
Lighthouse Paint, Fc 33064 City, State & Zip				
954 - 941 - 4802 Daytime Telephone number				

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

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### ARTICLES OF INCORPORATION OF FLORIDA DRAIN, INC.

### ARTICLE I

### CORPORATE NAME

The name of the Corporation shall be FLORIDA DRAIN, INC. located at 3560 North Federal Highway, Suite 213, Lighthouse Point, FL 33064.

### ARTICLE II

### PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business is: 3650 North Federal Highway, Suite 213 Lighthouse Point, FL 33064

The mailing address of the Corporation is: 3650 North Federal Highway, Suite 213 Lighthouse Point, FL 33064

### ARTICLE III

### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

### ARTICLE IV

### CAPITAL STOCK

This Corporation is authorized to issue 1,000 COMMON SHARES. The share of stock authorized shall be .10 par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

### ARTICLE V

### **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at all time.

### ARTICLE VI

### **INITIAL DIRECTORS**

The name and address of the director(s) are:

JOHN D. BLACK 3650 North Federal Highway, Suite 213 Lighthouse Point, FL 33064

DEBORAH L. TAYLOR 2860 NE 23<sup>rd</sup> Avenue Lighthouse Point, FL 33064

The member(s) of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

### ARTICLE VII

### INITIAL REGISTERED AGENT AND

### INITIAL REGISTERED OFFICE

This Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be: JOHN D. BLACK

3650 N. Federal Highway, Suite 213 Lighthouse Point, FL 33064

### ARTICLE VIII

### INCORPORATORS

The name and address of each Incorporator executing these Articles of Incorporation is:

JOHN D. BLACK 3650 North Federal Highway, Suite 213 Lighthouse Point, FL 33064

### ARTICLE IX

### COMMENCEMENT DATE

Corporate existence will commence date Articles of Incorporation are approved. The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

STATE OF FLORIDA )

COUNTY OF BROWARD )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN D. BLACK to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 19th day of 100, 2004.

Notary Public

My Commission Expires:

Keren E Davis

My Commission CC980884

Expires November 12 2004

The undersigned hereby accepts the designation as Registered Agent for services of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

\* 1 - 1 - 1 h ...

OHN D. BLACK

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