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# ARTICLES OF INCORPORATION

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## DELTA PLUMBING ENGINEERING, INC

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

# ARTICLE I - NAME

The name of the Corporation is Delta Plumbing Engineering, Inc.

## ARTICLE 11 - DURATION

The Corporation is to commence its corporate existence on the date  $\mathfrak{G}$  subscription and acknowledgement of these Articles of Incorporation and  $\mathbb{C}$  shall perpetually exist thereafter until dissolved sooner according to law.

# ARTICLE 111 - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business. The primary purpose of which is plumbing contracting, both new installations nd repairs.

# ARTICLE TV - STATED CAPITAL

The corporation is authorized to issue 1000 shares of no par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the stockholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid.

Thereafter, such shall be deemed to be fully paid and non assessable.

# ARTICLE V – BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of , and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors. By resolution or the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall b e provided by the stockholders.

The Corporation shall have (1) directors initially. The number of Directors may thereafter increase or decrease from time to time in accordance with the By – Laws of the Corporation

The names and street addresses of the initial Directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be:

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> NAME ADDRESS George Ordenes 16237 SW 96<sup>th</sup> Terrace, Miami. Florida 33196 ARTICLE VI – INDEMNIFFICATION

The Corporation shall indemnify any present or former Officer or Director, or Person exercising powers and duties of the directors, to the full extent now or hereafter permitted by law.

ARTICLE V11 - BY - LAWS

The power to adopt. Alter pr repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend of repeal any By-Law adopted by the Shareholders if the shareholders provide that such By-Laws shall not be altered, amended, or repealed by the Board of Directors

# ARTICLE V111 – AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation

# ARTICLE 1X – INCORPORATOR

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

# NAME ADDRESS

James E. Tice 16220 SW 280<sup>th</sup> Street, Homestead, Florida 33031

ARTICLE X - INITIAL REGISTERED AGEMNT

The Street address of the initial registered office of the Corporation is

16237 SW 96th Terrace, Miami, Florida 33196, and the name of the

registered agent of the corporation at that address is James E. Tice

CERTIFICATE – DESIGNATING PACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMOING AGENT UPON WHOMPROCESS MAY BE SERVED.

Incompliance with section 607.034 Florida Statutes the following is submitted:

First that Delta Plumbing Engineering, Inc. desiring to organize or qualify under the laws of th State of Florida, with its principal place of business at 16237 SW 96<sup>th</sup> Terrace, 33189 Miami, Florida has named James E. Tice located at that address to accept service of the process within the State of Florida.

Signature

E Tree

Title Date Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature	Janes	E fere
D. 0	Resident Agent	
Date June	2004	

IN WITNESS WHEREOF, The undersigned, as incorporator, does

hereby execute these Articles of Incorporation this 27, day of April 2004

re <u>Incorporator</u> une 20, 2004 Signature Date (

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