

P0400013/269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

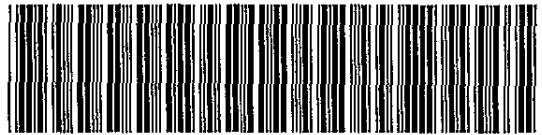
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

9
D. WHITE SEP 20 2004



800041063838

09/20/04--01021--002 **78.75

2004 SEP 17 P 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: INNOVATIVE PLUMBING SOLUTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Luis C. Cartaya
Name (Printed or typed)

4504 Winterwood Cir.
Address

Orlando FL 32835
City, State & Zip

407 292 2941
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

FILED

2004 SEP 17 P 12:32

INNOVATIVE PLUMBING SOLUTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

NAME

The name of this corporation shall be:

INNOVATIVE PLUMBING SOLUTIONS, INC.

ARTICLE II

PRINCIPAL OFFICE

The corporation's principal place of business shall be located at:

4504 Windermood Circle
Orlando, Florida 32835

Said corporation shall have the authority to establish offices and transact business at such other places without and within the State of Florida as may be designated from time to time by the Board of Directors and Stockholders.

ARTICLE III

PURPOSE

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a) To import, export, purchase, repair, construct, build, obtain, on consignment or otherwise be in possession of all goods, appliances, to otherwise purchase, lease, build construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development and construction of land and buildings belonging to or to be acquired by this company, or any other person, firm or corporation.
- b) To purchase, manufacture, acquire, hold, own, mortgage, hypothecate, pledge, lease, sell, assign, transfer, invest in, trade real and personal property of every kind and description.
- c) To subscribe for, purchase, invest in, hold, own, assign, pledge and otherwise dispose of shares of capital stock, bonds, mortgages, debentures, notes and other securities, obligations, contracts, and evidence of indebtedness of any persons, firms, associations or other corporation, whether domestic or foreign, and to exercise in respect of any such shares of stock, bonds and other securities, any and all rights, powers and privileges of individual ownership, including the right to vote thereon, to issue bonds and other obligations, and to secure the same by pledging or mortgaging the whole or any part of the property of the Company, and to sell such bonds and other obligations for proper corporate purposes and to do any and all acts and things tending to increase the value of the property at any time held by the Company.
- d) To acquire, hold, undertake, and fully exploit the good will, property rights, franchises and assets of every kind, and the liabilities of any persons, firm, association, or corporation, either wholly or partly, and to pay for the same in cash, stocks or bonds of the Company or otherwise.
- e) To borrow money and contract debts when necessary in the purchase or acquisition of real, personal and intangible property, business rights or

franchise, or for additional working capital without limit as to amount, to incur debt and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds whether secured by mortgage, pledge, deed of trust or otherwise.

- f) In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights, and trademarks, and any license or other rights or interest therein and thereunder.
- g) To conduct business and operations and to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in, and convey real and personal property without restriction in this State and in any other of the several States, territories, possessions, and dependencies of the United States, the District of Columbia, and in any and all foreign countries.
- h) To purchase or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of, or turn to account or realize upon as owner agent broker, or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes, evidences of indebtedness, leases, options, certificates or interest, participation certifications, voting trust and trust estates or associations, certificates of trust or beneficial interest in trust, mortgages, contracts, and other instruments, securities and right; to investigate and report with respect to, and to undertake, carry on, aid, assist, or participate in the organizational liquidation or re-organization of financial, commercial, mercantile, manufacturing, industrial or other business concerns, firms, associations and corporations; to institute, participate in or promote commercial, mercantile, financial and industrial enterprise and operations.

- l) To engage in and carry on any advertising business in connection with property of any nature, owned, leased, or otherwise acquired by this corporation, as principal or agent, with power to let contracts for any such advertising, and to make and carry out contracts of every kind and nature that may be conducive to the accomplishment of any purpose of the Corporation.
- j) To do any and all things, and everything necessary and proper for the accomplishments of the objects enumerated in these Articles of Incorporation or any amendment thereto necessary and incidental to the protection and benefit of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objects of the Corporation, whether or not such business is similar in nature to the objects set forth herein, it being understood that the enumeration of specific powers in the Certificate of Incorporation shall not be deemed to be exclusive, but all other lawful powers conferred by the statutes of the State of Florida are hereby included.

ARTICLES IV

SHARES

The capital stock of this corporation shall be ONE HUNDRED (100) shares, no par value, common stock. This stock shall have full voting rights, pre-emptive privileges, non-cumulative as to dividends, and shall be issued fully paid and non-assessable.

The stock shall be restricted as to transfer as follows: This stock may not be transferred on the books of this corporation, without first giving the right of purchase for ten (10) days to the Corporation at the book value of the stock, and thereafter for five (5) days to any stockholder of record at the same price and terms of any bona fide offer which the holder may desire to accept.

All of said stock shall be payable in cash, equipment, property, real or personal, labor

or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLES V

INITIAL OFFICERS AND/OR DIRECTORS

The number of Directors of this Corporation shall be not less than two and nor more than five.

The names and post office addresses of the first Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

Luis C. Cartaya	4504 Winderwood Circle Orlando, Florida 32835
-----------------	--

Jill E. Cartaya	4504 Winderwood Circle Orlando, Florida 32835
-----------------	--

ARTICLES VI

REGISTERED AGENT

The registered agent of the Corporation shall be:

Luis C. Cartaya

License # cfc050547

4504 Winderwood Circle

Orlando, Florida 32835

Luis C. Cartaya

Luis C. Cartaya

Print



Signature

ARTICLES VII

INCORPORATOR

The incorporator of this corporation is:

Luis C. Cartaya

4504 Winderwood Circle

Orlando, Florida 32835

Luis C. Cartaya

Luis C. Cartaya

Print



Signature

ARTICLE VIII

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE IX

SUBSCRIBERS

Luis C. Cartaya

4504 Winderwood Circle
Orlando, FL 32835

Jill E. Cartaya

4504 Winderwood Circle
Orlando, FL 32835

ARTICLE X

This Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate By-Laws, so long as same does not conflict with the Florida Statutes.

The Directors of this Corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever.

The Corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the Corporation.

ARTICLE XI

The offices of the Corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all directors before its adoption as a corporate act.

No person shall be required to own, hold, or control stock in this corporation as a condition precedent to holding an office in this corporation.

The original incorporators of this Corporation shall have the right, upon its organization, to assign and deliver their subscriptions of stock as set forth in Article IX hereof, to any other person, or to firms or corporations who may hereafter become subscriber to the capital stock of the Corporation. Who, upon acceptance of said assignment, shall stand in lieu of the original incorporators, and assume and carry out all the rights, liabilities and duties entailed by said subscribers subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

WITNESS my hand and official seal at Orlando, Orange County, Florida, this
10th day of September 2004.

Tangie Evon Johnson Signature Only
Notary Public, State of Florida at Large

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

Fist - that INNOVATIVE PLUMBING SOLUTIONS, INC.

desiring to organize under the laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation at City of Orlando, County of Orange, State of
Florida has named Luis C. Cartaya located at 4504 Winderwood Circle, City of
Orlando, County of Orange, State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept services of process for the above stated corporation, at
place designated in this Certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Act relative to keeping upon said office.

By: 

Luis C. Cartaya 

FILED


2004 SEP 17 P 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby, declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares herein set forth, and hereunto set our hands and seals, this 10th day of September 2004.

WITNESSES:

Luis C. Cartaya

 (SEAL)

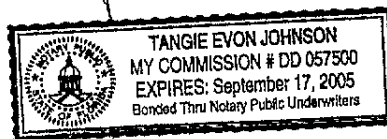
Jill E. Cartaya

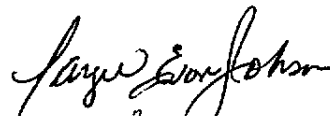
 (SEAL)

STATE OF FLORIDA)

S.S.

COUNTY OF ORANGE)




Tangie Evon Johnson
Signer Only

BEFORE ME, the undersigned authority, personally appeared Luis C Cartaya and Jill E Cartaya who are known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and who, after being by me first duly sworn, on oath, depose and say and to do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and respectfully, and the facts and matters herein set forth are true and correct.