

Division of Corporations

Page of 1

P05 000031236

Florida Department of State  
Division of Corporations  
Public Access System

DEW

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000051462 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

FILED  
05 MAR -1 PM 12: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

B. HAASE PLUMBING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

03-22-05  
B

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION  
OF  
B. HAASE PLUMBING, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**B. HAASE PLUMBING, INC.**

The address of the principal office of this corporation shall be:

**613 Midiron Drive, Kissimmee, Florida 34759**

and the mailing address of the corporation shall be the same.

FILED  
05 MAR - 1 PM 12: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 613 Midiron Drive, Kissimmee, Florida 34759 and the name of the initial registered agent of the corporation at that address is William Tyler Haase.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Directors. The names and addresses of the initial members of the Board of Directors are:

**William Tyler Haase, 613 Midiron Drive, Kissimmee, Florida 34759**

**William Earnest Haase, 613 Midiron Drive, Kissimmee, Florida 34759**

**ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**President/**

**Treasurer: William Tyler Haase, 613 Midiron Drive, Kissimmee, Florida 34759**

**Vice**

**President/**

**Secretary: William Earnest Haase, 613 Midiron Drive, Kissimmee, Florida 34759**

**ARTICLE VIII. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

**ARTICLE IX. INCORPORATOR**

FILE No. 409 03/01 '05 15:45  
MAR-01-2005 02:50

ID: CSC  
PATRICIA L DAUGHERTY ESQ

FAX: 850 558 1515

PAGE 4/5


407 518 7674 P. 04/05  
H05000051462 3

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

**William Tyler Haase, 613 Midiron Drive, Kissimmee, Florida 34759**

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand this

20 day of February, 2005.

By:  \_\_\_\_\_

H05000051462 3

H 0 5 0 0 0 5 1 4 6 2

**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.

The name of the corporation is:

**B. HAASE PLUMBING, INC.**

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

**William Tyler Haase, 613 Midiron Drive, Kissimmee, Florida 34759**

FILED  
05 MAR - 1 PM 12: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in 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 *William Tyler Haase*  
William Tyler Haase

DATE 2/20/05

H 0 5 0 0 0 5 1 4 6 2