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SECRETARY OF STATE

KARL W. BOHNE, JR. P.A. ATTORNEY AND COUNSELOR AT LAW

Karl W. Bohne, Jr.

<u>Melbourne</u>

1803 Airport Blvd Melbourne, Florida 32901 Telephone: (321) 723-5121 Telecopier: (321) 984-5426

March 2, 2005

State of Florida
Department of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Boates Plumbing, Inc.

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation for Boates Plumbing, Inc. Also enclosed is our firm's check in the amount of \$78.75 to cover the filing fees. The breakdown of the filing fees on this corporation is as follows:

\$ 35.00	Filing fee
35.00	Designation of Registered Agent
8.75	Certified copy

Kindly file the original Articles of Incorporation in your offices and return the copy to our office in the enclosed self addressed stamped envelope.

Thank you for your attention to this matter. If you should have any questions do not hesitate to contact me.

Yours very truly

Misha J. Rodriguez
Assistant to Karl W. Bohne, Jr.

/ajr

Enclosures

ARTICLES OF INCORPORATION

OF

BOATES PLUMBING, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - Name

The name of the corporation is **BOATES PLUMBING**, INC.

ARTICLE II - Duration

The period of duration of the corporation is perpetual.

ARTICLE III - Purpose

The purpose or purposes for which the corporation is organized is to engage in any or all lawful business, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district or possession of the United States, or by the foreign country.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

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ARTICLE V - Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - Registered Office and Agent

The street address of the initial principal office of this corporation is 1824 Canova Street, Palm Bay, FL 32907 and the name of the initial registered agent of this corporation is Patricia Boates, 1824 Canova Street, Palm Bay, FL 32907.

ARTICLE VII - Initial Board of Directors

This corporation shall have 3 directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be more than 3. The name and address of the initial directors of this corporation are:

Sean C. Boates 1824 Canova Street

Palm Bay, FL 32907

Stephanie Boates 1824 Canova Street

Palm Bay, FL 32907

Patricia W. Boates 1824 Canova Street

Palm Bay, FL 32907

ARTICLE VIII - Incorporators

The name and address of the initial incorporator of this corporation is:

Patricia Boates

1824 Canova Street Palm Bay, FL 32907

ARTICLE IX - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

subject to this reservation.	
IN WITNESS WHEREOF, the undersign incorporation this 15th day of March	gned subscriber has executed these articles of
incorporation this day of	
	Patricia Boates
	i atricia boates
CIPATE OF ELODIDA	
S'TATE OF FLORIDA) COUNTY OF BREVARD)	
	لم
The foregoing Articles of Incorporation w 110 ch, 2005 by Patricia Boates [\bar{x}]	ere acknowledged before me this 151 day of who is personally known to me or Twho has
producedas	

Notary Public:



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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with

said act:

That BOATES PLUMBING, INC., desiring to organize under the laws of the State of

Florida with its principal office as indicated in the Articles of Incorporation at 1824 Canova Street,

Palm Bay, FL 32907, has named Patricia Boates, 1824 Canova Street, Palm Bay, FL 32907 as its

agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service 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 open said office.

Patricia Boates, Registered Agent