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JOHN ALLEN PARVIN

ATTORNEY AT LAW 630 CHESTNUT STREET CLEARWATER, FLORIDA 33756

> PHONE: (727) 776-6011 FAX: (727) 723-7150

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: BW Pump Sales and Service, Inc.

Dear Sir or Madam:

Kliente carrifias

Enclosed please find the original and one (1) copy of the Articles of Incorporation of the above referenced proposed corporation, accompanied by my check in the amount of \$78.75 in payment of the filing fee (\$35), Designation of Registered Agent (\$35) and a certified copy of the Articles (\$8.75). Please mail the certified copy to me at the street address noted above.

Thank you for your attention to this matter.

Sincerely,

John Allen Harvin

ARTICLES OF INCORPORATION OF BW PUMP SALES AND SERVICE, INC.

In compliance with Chapter 607, Florida Statutes, the undersigned subscriber to these Articles of Incorporation hereby forms a Florida corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be: BW Pump Sales and Service, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 12400 44th Street North, Clearwater, FL 33762, and the mailing address is the same.

ARTICLE III - PURPOSE

the purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares the corporation is authorized to issue is ONE THOUSAND (1,000). Each share shall have a par value of ONE DOLLAR (\$1.00).

ARTICLE V - DIRECTORS

The names and addresses of the initial directors of the corporation are:

Jerry Street 12400 44th Street North Clearwater, FL 33762

Tom Ingram 12400 44th Street North Clearwater, FL 33762 Wayne Brittian 12400 44th Street North Clearwater, FL 33762

Florida Utility Group, LLC 12400 44th Street North Clearwater, FL 33762

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ARTICLE VI - EFFECTIVE DATE/TERM OF EXISTENCE

These articles shall be effective immediately upon approval of the Secretary of State of the State of Florida. The term of existence of the corporation shall be perpetual.

ARTICLE VII - AMENDMENT

The corporation reserves the right to alter, amend, change or repeal any provision contained in these articles, or in any amendment hereto, or to add any provision to these articles or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these articles or any amendment hereto are granted subject to this reservation.

ARTICLE VIII - BYLAWS

The Board of Directors of the corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE IX - REGISTERED AND AGENT

The name and street address of the registered agent is:

Jerry Street 12400 44th Street North Clearwater, FL 33762

ARTICLE X - INCORPORATOR

The name and address of the incorporator is:

Jerry Street; 12400 44th Street North Clearwater, FL 33762

I hereby set my hand and seal on the foregoing Articles of Incorporation under the laws of the State of Florida on Marsh 9, 2005

Jerry Street Incorporator

ACCEPTANCE OF REGISTERED AGENT **DESIGNATED IN ARTICLES OF INCORPORATION**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I state that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

> Jerry Street Registered Agent