# Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

Rick's Plumbing, Inc.

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Florida Dept of State



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 17, 2005

CONTRACTOR BUSINESS SERVICES, INC.

SUBJECT: RICK'S PLUMBING, INC.

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# ARTICLES OF INCORPORATION OF Rick's Complete Plumbing Service, Inc.

OS MA PAR ME BO

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the Corporation is:

Rick's Complete Plumbing Service, Inc.

# ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in Broward County, the principal place of business and street address of this corporation shall be: 6428 Allen Street - Hollywood, Florida 33024

The mailing address shall be: 6428 Allen Street - Hollywood, Florida 33024

#### ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the posers conferred by the laws of the State of Plorida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

#### ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 100 shares of common stock with a \$1.00 par value

# ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

Richard W. Perez

Residence: Mailing Address: 6428 Allen Street - Hollywood, Florida 33024

6428 Allen Street - Hollywood, Florida 33024

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# ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President:

Richard W. Perez

Street Address: Mailing Address: 6428 Allen Street - Hollywood, Florida 33024 6428 Allen Street - Hollywood, Florida 33024

Treasurer/Secretary:

Shelley Mae Clark

Street Address: Mailing Address: 6428 Allen Street - Hollywood, Florida 33024 6428 Allen Street - Hollywood, Florida 33024

# ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

# ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation is:

Richard W. Perez

Street Address: Mailing Address: 6428 Allen Street - Hollywood, Florida 33024 6428 Allen Street - Hollywood, Florida 33024

#### ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

Richard W. Perez

Street Address:

6428 Allen Street - Hollywood, Florida 33024

Mailing Address:

6428 Allen Street - Hollywood, Florida 33024

In witness wherof, the undersigned has executed	these Articles of Incorporation the 7 day of
Macch 2005	D'andalen
	Richard W. Perez/Incorporato

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# CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Rick's Complete Plumbing Service, Inc. 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.

Kickar OW Keis

3/7/2005

Date

Registered Agent for Rick's Complete Plumbing Service, Inc.

6428 Allen Street - Hollywood, Florida 33024

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