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~~3-25-05~~
MC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 17, 2005

DRAIN MASTERS, CORP.
2916 CONWAY DR.
TITUSVILLE, FL 32796

SUBJECT: DRAIN MASTERS, CORPORATION
Ref. Number: W05000014035

We have received your document for DRAIN MASTERS, CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 305A00018556

TRANSMITTAL LETTER

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

SUBJECT: Drain Masters, Corporation
(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: Drain Masters, Corp.
Name (Printed or typed)

2916 Conway Drive
Address

Titusville FL 32796
City, State & Zip

321-264-0559
Daytime Telephone number

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

ARTICLES OF INCORPORATION FOR
DRAIN MASTERS OF BREVARD, INC

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RELAX

The undersigned, desiring to form a Corporation under and pursuant to Florida Statute 607 and/or 621, F.S., does hereby adopt the following Articles of Organization for such Corporation:

1. Name. The name of this Corporation shall be **DRAIN MASTERS OF BREVARD, INC.**

2. Duration/Continuation. The period of this Corporation's duration shall be perpetual unless terminated by the unanimous written agreement of all Stockholders or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a stockholder or upon the occurrence of any other event which terminates the continued membership of a stockholder, unless the business of the Corporation is continued by the consent of all the remaining Stockholders, or by amendment of these Articles of Organization providing for the continued existence of the Corporation subsequent to the foregoing events.

3. Address. The mailing and street address of the Corporation is **2916 Conway Drive, Titusville, FL 32796.**

4. Registered Agent and Office. The name and street address of the initial registered agent and office for this Corporation is as follows: **CHARLIE A. NORMAN, 2916 Conway Drive, Titusville, FL 32796.**

5. Stockholders: The name and address of the incorporating Stockholders of the Corporation are as follows:

<i>President</i> JAMES V. VALERIO	2916 Conway Drive Titusville, FL 32796.
<i>CEO</i> CHARLIE A. NORMAN	2916 Conway Drive Titusville, FL 32796.

6. Admission of Additional Stockholders and Terms and Conditions of such Admission: Additional Stockholders may be admitted upon the approval of a majority of the Stockholders of the Corporation, upon the written application of such new Stockholder, in the manner set forth in the Operating Agreement of this Corporation.

7. Right to Continue Business. The remaining Stockholders may continue the Business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a stockholder or the occurrence of any other event which terminates the continued Stockholdership of a stockholder in the Corporation.

8. Management of Corporation. The business of the Corporation is reserved to the managers. The names and addresses of the initial manager is:

CHARLIE A. NORMAN	2916 Conway Drive Titusville, FL 32796.
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9. Management of Corporation. The management of the Corporation shall be controlled by the Operating Agreement adopted by the Stockholders. The power to adopt, alter, amend or repeal the Operating Agreement of the Corporation shall be vested in the Stockholders.

10. Informal Action of Stockholders. Any action of the Stockholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Stockholders who would be entitled to vote upon such action at a meeting.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal this 7th day of March, 2005.

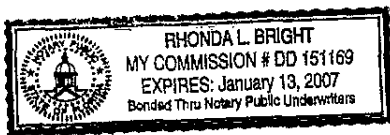


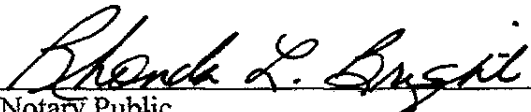
CHARLIE A. NORMAN
CEO

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared CHARLIE A. NORMAN who are personally known to me or who produced their driver's licenses for identification, and who took an oath and executed the fore going Operating Agreement and acknowledged before me that they executed the same, this 7th day of March 2005.

(SEAL)





Notary Public
Name: Rhonda L. Bright
My Commission Expires: 01-13-07

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE STOCKHOLDERS AND MANAGERS OF
DRAIN MASTERS OF BREVARD, INC**

The undersigned, constituting all of the Stockholders and managers of the DRAIN MASTERS OF BREVARD, INC, do hereby unanimously consent in writing to the adoption of the following resolutions, taking said actions in lieu of a meeting as allowed under Chapter 608, Florida Statutes.

RESOLVED AS FOLLOWS:

1. Manager: **CHARLIE A. NORMAN** was elected as the sole manager for the Corporation.
2. Registered Agent: **CHARLIE A. NORMAN** was designated as the registered agent for the Corporation and his address of **2916 Conway Drive, Titusville, FL 32796**, was designated as the registered address for the Corporation.
3. Operating Agreement: The Operating Agreement attached hereto was adopted by the Stockholders to govern the operation and management of the Corporation.
4. Initial Capital/Certificates: It was determined that **JAMES V. VALERIO** has contributed 50% of the required initial capital and that **CHARLIE A. NORMAN** has contributed 50% of the required initial capital. The Manager was authorized and directed to issue certificates to the aforesaid Stockholders reflecting their ownership interest in the Corporation.
5. Bank Accounts: The Manager was authorized to establish a bank account for the Corporation to be used in the conduct of Corporation business. It was determined that the Corporation would require only one signature on checks and drafts drawn on said account and that the Manager be the authorized signer.
6. Ratification: All actions of the incorporators and the initial manager taken prior to the adoption of these resolutions are hereby ratified and confirmed.

DATED this 7 day of MARCH, 2005.



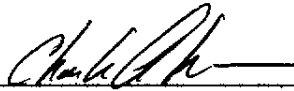
JAMES V. VALERIO



CHARLIE A. NORMAN

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated Corporation, 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.

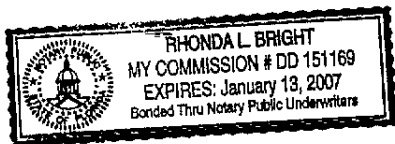


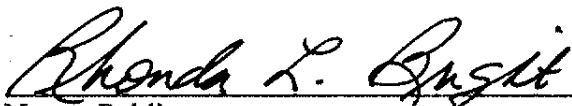
CHARLIE A. NORMAN CEO

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared CHARLIE A. NORMAN who are personally known to me or who produced their driver's licenses for identification, and who took an oath and executed the fore going Operating Agreement and acknowledged before me that they executed the same, this 7th day of March, 2005.

(SEAL)





Notary Public
Name: Rhonda L. Bright
My Commission Expires: 01-13-07

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2005 MAR 25 A 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA