Division of Corporations Public Access System

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.

(((H06000012496 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 : HUBCO

Account Number : 104662003400 : (516)935-3940 Phone Fax Number

: (516)935-3088

FLORIDA PROFIT/NON PROFIT CORPORATION

Ronkonkoma Plumbing & Heating Inc.

1
0
03
\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ronkonkoma Plumbing & Heating Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Ronkonkoma Plumbing & Heating Inc. 2851 South Ocean Boulevard Boca Raton, FL 33432



ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John McGay 2851 South Ocean Boulevard Boca Raton, FL 33432

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

John McGay - President 2851 South Ocean Boulevard Boca Raton, FL 33432

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John McGay 2851 South Ocean Boulevard Boca Raton, FL 33432

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of January 2006.

H06000012496

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Ronkonkoma Plumbing & Heating Inc.		_
2. The name and address of the regist	ered agent and office is:		
	John McGay		
	Name	-	
	2851 South Ocean Boulevard	_	
	(P.O. Box or Mail Drop Box NOT Acceptable)		•
	Boca Raton, FL 33432	ASSEC OF	
	(City / State / Zip)	CRETARY LANASSI	
corporation at the place designated agent and agree to act in this capa	agent and to accept service of process for the above stated d in this certificate, I hereby accept the appointment as reg city. I further agree to comply with the provisions of all th e performance of my duties, and am familiar with and acc tered agent.	ristered ≥ eAgrines:>	D
1. 1. 10. 0.			
July Mc Day	January 16, 2006		**
John McGay SIGNATURE	(Date)		