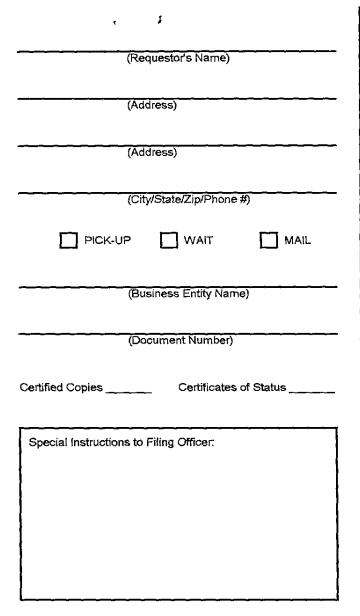
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# **COVER LETTER**

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

SUBJECT:	GLOVER'S PLUMBING & AIR CONDITIONING, INC.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)		
Enclosed are an origin	al and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Mic	hael A. Rider, P.A. Name	(Printed or typed)	
13_	N. Oak Ave.	Address	
L <u>ak</u>	e Placid, FL 33852 City,	State & Zip	<del></del>
(86	3) 465-1111 Daytime T	elephone number	

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

# ARTICLES OF INCORPORATION

# $\underline{\mathbf{OF}}$

# GLOVER'S PLUMBING & AIR CONDITIONING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### **ARTICLE I: NAME AND ADDRESS**

The name of this corporation shall be: GLOVER'S PLUMBING & AIR CONDITIONING, INC. and its principal place of business address shall be: 2165 US 27 South, Lake Placid, Florida 33852.

## ARTICLE II: PURPOSE

The general purpose of the corporation shall be to conduct any and all lawful business and to perform all functions and duties related, necessary or incidental thereto.

# ARTICLE III: INITIAL SHARES

The total number of initial shares of stock that this corporation is authorized to issue shall be one thousand (1000) shares of stock having a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE IV: INITIAL CAPITAL

The amount of initial capital with which the corporation shall begin business shall be not less than FIVE HUNDRED DOLLARS (\$500.00).

#### **ARTICLE V: DURATION**

The corporation shall exist perpetually.

# **ARTICLE VI: AMENDMENTS**

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any regular meeting, or at any special meeting called for that purpose, after due written notice to all members of the Board.

#### ARTICLE VII: REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation shall be 2165 US 27 South, Lake Placid, Florida 33852, and its initial registered agent shall be RUSSELL ATTREE.

#### **ARTICLE VIII: OFFICERS**

The officers of the corporation who shall conduct the business of the corporation shall be a President, Vice President, and a Secretary/Treasurer. The time and manner of the election of these officers shall be fixed by the by-laws of the corporation. The initial officers of the corporation who shall serve until the first election under these Articles of Incorporation and the by-laws are as follows:

<u>NAME</u>	ADDRESS	<u>OFFICE</u>
SCOTT GLOVER	2165 US 27 South Lake Placid, Florida 33852	President
RUSSELL ATTREE	2165 US 27 South Lake Placid, Florida 33852	Vice President Secretary/Treasurer

#### ARTICLE IX: DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time, but the number shall never be less than one (1) director, nor more than five (5) directors. The names and addresses of the initial directors are as follows:

<u>NAME</u>

<u>ADDRESS</u>

SCOTT GLOVER

2165 US 27 South

Lake Placid, Florida 33852

RUSSELL ATTREE

2165 US 27 South

Lake Placid, Florida 33852

# ARTICLE X: INCORPORATOR

The name and address of the incorporator and subscriber to these Articles of Incorporation is:

<u>NAME</u>

<u>ADDRESS</u>

**RUSSELL ATTREE** 

2165 US 27 South

Lake Placid, Florida 33852

# ARTICLE XI: SPECIAL PROVISION

The stock of this corporation shall qualify under the requirements of Section 1244 of the Internal Revenue Code and the Regulations issued thereunder. The officers of the corporation shall take such actions as may be necessary to accomplish full compliance.

WITNESS our hands and seals this 17 day of MARCH

Signed in the presence of

# STATE OF FLORIDA **COUNTY OF HIGHLANDS**

The foregoing Articles of Incorporation were acknowledged and signed before me this 17 day of \_\_\_\_\_\_, 2006, by RUSSELL ATTREE, who is personally known to me or who has produced appropriate identification.

(SEAL)

Notary Public

My Compression Expires:

MICHARL A. RIDER Notary Public, State of Florida My comm. expires Aug. 25, 2006 Comm. No. DD125123

# ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above named corporation, at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Corporation Act and Florida Statute 48.091 relative to keeping open an office.

By: THE CELL ATTE

2165 US 27 South

Lake Placid, Florida 33852

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