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Law Offices

Glephen N. Rosenthal

Mailing Address 20533 Biscayne Boulevard, #265

Aventura, Florida 33180

Downtown Office 25 West Flagler Street Suite 1040 Miami, Florida 33130

February 21, 2007

Telephone: (305) 931-1115 "Fax": (305) 931-1180

Florida Department of State Division of Corporations 409 East. Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation of: <u>Joe Cole Plumbing, Corp.</u>

To Whom It May Concern:

Please be advised that the undersigned attorney represents Joe Cole Plumbing Corporation.

Pursuant to same, I am enclosing the following:

- A. Original and copy of my client's Articles of Incorporation;
- B. My check in the sum of \$85.00. If there is any overage, please retain same; and,

Very truly yours

C. Self addressed stamped envelope.

I would appreciate your filing the enclosed Articles, and thereafter returning a stamped copy to my office.

Thank you for your courtesy and consideration.

STÉPHEN N. ROSENTHAL

SNR:laa Encl.

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ARTICLES OF INCORPORATION

2007 FEB 26 AM II: 05

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

JOE COLE PLUMBING, CORP.

THE UNDERSIGNED do hereby associate for the purpose of forming a corporation under the laws of the State of Florida, and do hereby certify as follows:

ARTICLE I - NAME

The name of the Corporation shall be: JOE COLE PLUMBING, CORP.

ARTICLE II - PURPOSE

- A. To carry on and engage in the business of providing plumbing and related services, including but not limited to, estimate proposals, construction, repairs, service, product support, maintenance and any acts necessary and/or related to the operation of business.
- B. To carry on and engage in any business or activity which may be authorized and permitted under and by virtue of the laws of the United States of America or the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation shall be authorized to issue capital stock in the following manner, to-wit: 1000 shares of common stock, having no par value.

ARTICLE IV - POWERS

The powers of the Corporation shall include all those conferred by the bylaws of the Corporation and the laws of the State of Florida.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence, in accordance with the laws of the State of Florida.

ARTICLE VI - PLACE OF BUSINESS

The principal place of business of the Corporation shall be: 3491 Southern Orchard Road East, Davie, Florida 33328.

ARTICLE VII - REGISTERED AGENT AND OFFICE

The Registered Agent for the Corporation shall be JOSEPH L. COLE, JR., and the Registered Office shall be located at 3491 Southern Orchard Road East, Davie, Florida 33328, or such other person or such other place as the Director or Board of Directors may, from time to time, direct with appropriate notice being given to the Secretary of State, in accordance with applicable Florida Statutes.

ARTICLE VIII - OFFICERS AND MANAGEMENT

The affairs of the Corporation shall be managed by its officer and/or officers, subject, however, to the Board of Directors and subject to the provisions of these Articles in Incorporation and in accordance with the bylaws of the Corporation. The Officers of the Corporation may consist of a President, Vice President, Secretary and Treasurer, in addition to such other officers that the Board of Directors may, if they so desire, choose to elect. The name and address of the officer of officers who shall serve until the first election by the Board of Directors shall be as follows:

NAME

<u>ADDRESS</u>

TITLE

Joseph L. Cole, Jr.

3491 Southern Orchard Rd. East President/Treasurer

Davie, Florida 33328

Vincent Ferrara

4726 Harrison Street

Vc. President/Secretary

Hollywood, Florida 33021

ARTICLE IX - BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors which shall consist of one (1), but not more than five (5) persons.

ARTICLE X - INITIAL DIRECTOR OR DIRECTORS

The name and address of the person or persons who shall serve as the initial Director or Board of Directors until the first annual meeting of the Corporation, or until his or their successor or successors are elected and are qualified, shall be as follows:

NAME

ADDRESS

Joseph L. Cole, Jr.

3491 Southern Orchard Rd. East Davie, Florida 33328

ARTICLE XI - INCORPORATOR OR INCORPORATORS

The name and address of the incorporator or incorporators subscribing to these Articles of Incorporation are as follows:

NAME	ADDRESS	NO. OF SHARES SUBSCRIBED	AMOUNT OF SHARES
Joseph L. Cole, Jr.	3481 Southern Orchard Rd. East Davie, Florida 33328	600	\$ 3,000.00

Vincent Ferrara

ARTICLE XII - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each Officer and Director of the Corporation shall be indemnified by the Corporation for all expenses and liabilities, including attorneys' fees incurred or imposed upon such Director or Officer in connection with any proceedings to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer of the Corporation.

The foregoing right of indemnification shall be in addition to and not exclusive of any other rights to which such Director of Officer may be entitled.

XIII - VOTING RIGHTS

That except as may otherwise be provided by law, the total voting power for the election of Directors of the Corporation shall be vested solely and exclusively in the holders of the outstanding shares of the capital stock of the Corporation.

ARTICLE XIV - BYLAWS

The original bylaws of the Corporation shall be adopted by a majority vote of the Shareholders of the Corporation present at a meeting of the Shareholders called for such purpose, at which a majority of the Shareholders are present, and thereafter the bylaws of the Corporation may be amended, altered or rescinded by the vote of the shareholders of the Corporation.

Amendments to the bylaws or to these Articles of Incorporation may be proposed by the Shareholders or by the Board of Directors in the manner as provided in the bylaws and as may be provided under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set by hand and seal at Miami, Dade County, Florida, this 20 day of February, 2007.

Sough COLE IR (SEAL

VINCENT FERRARA (SEAL)

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 20 day of February,

2007, by JOSEPH L. COLE, JR. and VINCENT FERRARA who is personally known to me or

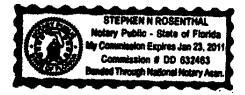
has produced his license as identification and who did (did not) take an oath; by JOSEPH L.

COLE, JR., and VINCENT FERRARA who are personally known to me or who have produced

licenses as identification and who did (did not) take an oath.

Notary Public, State of Florida at Large

My Commission Expires:



CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of _____

JOE COLE PLUMBING CORP., and agree to serve as its Registered Agent, to accept service of process within the State at its Registered Office located at 3491 Southern Orchard Road East, Davie, Florida 33328.

Registered Agent

JOSEPH L. COLE, JR.