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SECRETARY OF STATE
ALLAHASSEE FLORID

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### ROBERT J. GORMAN & ASSOCIATES, P.A.

A Professional Association 1209 Delaware Avenue Fort Pierce, Florida 34950-4049 (772)465-5311 (772)465-5722 Fax

Robert J. Gorman, Esquire Michael P. McSoley, Esquire Kristin P. Helser, Esquire

Courthouse Box 113 (SLC)

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July 14, 2009						

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: TRIPLE K PLUMBING OF THE TREASURE COAST, INC.

Gentlemen:

Enclosed herewith please find the following to be filed for the above referenced new corporation:

- a. Original and copy (to be certified) of Articles of Incorporation;
- b. This firm's check (no. \_\_\_\_) in the amount of \$78.75.

Once the same has been filed, kindly return the certified copy to us at your earliest convenience.

Thank you for your prompt attention to this matter.

Very truly yours,

Robert J. Gorman

RJG(cat)

**Enclosures** 

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## Articles of Incorporation OF AHASSEE FLORIDATION TRIPLE K PLUMBING OF THE TREASURE COAST, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself with others to form a corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of this corporation shall be: TRIPLE K PLUMBING OF THE TREASURE COAST, INC.

#### **ARTICLE II**

The general nature of the business to be transacted by the corporation and its powers are:

- (a) To engage in the business generally of plumbing contractor for residential and commercial installations within and/or without the State of Florida, for which the corporation shall have qualified under applicable local law or ordinance;
- (b) To do all the things and to have and exercise all of the powers, rights, privileges now or hereafter conferred by the Laws of the State of Florida upon corporations;
- (c) The corporation shall further have the power to purchase its own shares for any purpose, if after such purchase its assets will not be less than its liabilities plus stated capital;
- (d) To perform fully any agreement with any person who purchases shares from the corporation under an agreement reserving to the corporation the right to repurchase or obligating it to repurchase such shares;
- (e) To perform any agreement with any shareholder giving the corporation the right to repurchase such shares upon the shareholder's death or upon the happening of any other event which may be set out in the agreement.

#### **ARTICLE III**

The maximum number of shares that this corporation is authorized to have outstanding at any time is 1,000 share of common stock having a par value of One Dollar (\$1.00), which shall be fully paid and non-assessable. The holders of each share of common stock shall have one vote for each share owned. If at any time the holders of a majority or more of the then issued and outstanding shares of the corporation shall enter into an agreement restricting or limiting the sale, transfer, assignment, pledge or hypothecation of the shares of the corporation or any part thereof to which agreement the corporation shall become a party, the corporation shall thereupon observe and carry out upon and as its part the terms of any such agreement, and shall refuse to recognize any sale, transfer, assignment, pledge or hypothecation, or any attempted sale, transfer, assignment, pledge or hypothecation, of any of the shares covered by such agreement, unless the same be in conformity with the terms and conditions of such agreement, provided that a copy of such agreement be filed in the principal office of the corporation, and further provide that notice of the existence of such provision be noted conspicuously on the face or back of each and every Certificate of shares subject to the terms of any such agreement.

#### ARTICLE IV

The amount of capital with which this corporation is commencing business is not less than \$500.00.

#### ARTICLE V

This corporation shall have perpetual existence.

#### ARTICLE VI

Registered Agent for this corporation shall be K. YOGI KRUEGER, and the registered office of the corporation shall be 1862 Copenhaver Road, Ft. Pierce, Florida 34945. The principal office

of this corporation shall be 1862 Copenhaver Road, Fort Pierce, Florida 34945.

#### **ARTICLE VII**

The corporation shall initially, have one (1) Director(s). The number of Director(s) may be increased or diminished from time to time in accordance with the By-Laws adopted for the conduct of the affairs of the corporation.

#### **ARTICLE VIII**

The name and address of the initial director is: K. Yogi Krueger, 1862 Copenhaver Road, Ft. Pierce, Fort Pierce, Florida 34945.

#### ARTICLE IX

The name and street address of the incorporator of this corporation is K. Yogi Krueger, 1862 Copenhaver Road, Ft. Pierce, Florida 34945.

#### **ARTICLE X**

The business of the corporation shall initially be conducted by a President, and Secretary/Treasurer. The business of the corporation shall at any future time be conducted by such other offices as may be elected and qualified pursuant to the By-Laws of this corporation which may be adopted for the conduct of the affairs thereof. The following shall constitute the officers of the corporation until the first meeting thereof, or until their successors are duly elected and qualified:

President ----- K. YOGI KRUEGER

Vice President, Secretary, Treasurer ---- KATHLEEN R. KRUEGER

#### **ARTICLE XI**

There Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by majority of the stock entitled to vote thereon, unless all the

Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned has set his hand and seal this // day of July, 2009.

K. YOGI KRUEGER, Incorporator

STATE OF FLORIDA COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared K. YOGI KRUEGER, who is personally known to me or has produced a \_\_\_\_\_\_ Driver's license as identification, and who ided ided ided not take an oath, and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal, in the County and State last aforesaid this 14 day

of July, 2009.

My Commission Expire

Notary Public

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named as the Registered Agent for TRIPLE K PLUMBING OF THE TREASURE COAST, INC., and as agent to accept service of process of such corporation, at the place designated in Article VI, does hereby accept to act in this capacity, and agrees to comply with the provisions of the General Corporation Act, Chapter 607 of the Florida Statutes, relative to keeping the registered office of said corporation open.