

PO9000075/52

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

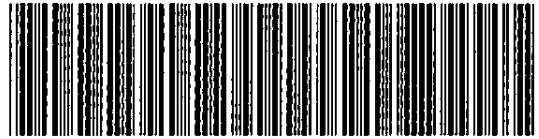
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

VH

MARK W. LORD
Attorney at Law

P.O. Box 1643, 34230
46 N. Washington Blvd., Suite 16
Sarasota, FL 34236
941-365-4995

September 3rd, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

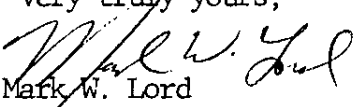
RE: LAKEWOOD RANCH PLUMBING SERVICE, INC.

Ladies and Gentlemen:

Please charter the referenced entity as a corporation for profit under Florida law and return the corporate certificate with a copy of the corporate articles.

Thanks again for your cooperation.

Very truly yours,


Mark W. Lord

enc. : (2)

ARTICLES OF INCORPORATION
OF

LAKWOOD RANCH PLUMBING SERVICE, INC.

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby incorporate myself for the purpose of becoming a corporation for profit under Florida law.

ARTICLE I

The name of the corporation is: LAKWOOD RANCH PLUMBING SERVICE, INC..

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

This corporation is organized to perform all types of residential and commercial plumbing services, and to conduct other related enterprises not prohibited by law.

ARTICLE IV

The aggregate number of shares which this corporation is authorized to issue is One Million (\$1,000.00), all of which shall be common shares with a par value of One Dollar (\$1.00) per share. Each shareholder has full preemptive rights to purchase shares held or owned by other shareholders of the corporation.

Each shareholder of any class of stock of this corporation is also entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation at the price at which such shares are offered to others.

Each shareholder of any class of stock of this corporation has full preemptive rights to purchase any corporate securities carrying rights of subscription to, and/or acquisition of, any unissued or treasury stock.

2.

ARTICLE V

The business affairs of the corporation shall be managed by the shareholders.

ARTICLE VI

The registered office of the corporation is: 4111 Gerwe Road, Sarasota, Florida 34235. The name of the registered agent is: TERRY L. ROBERTS.

ARTICLE VII

The principal business office of the corporation is: 2240 Industrial Boulevard, Sarasota, Florida 34234.

ARTICLE VIII

The corporation's legal existence will begin on the first day it becomes legally qualified to conduct business in Florida.

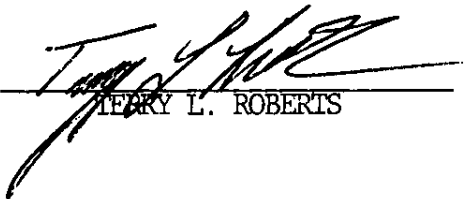
ARTICLE IX

The corporation may indemnify any officer, agent, or other representative, when reasonable, to the fullest extent permitted by law.

ARTICLE X

The name and address of the incorporator is: TERRY L. ROBERTS, 4111 Gerwe Road, Sarasota, Florida 34235.

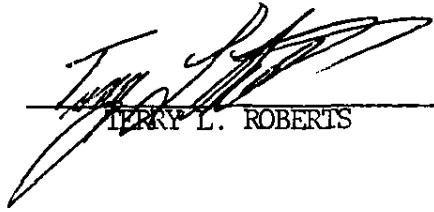
I HAVE SUBSCRIBED my name to these Articles of Incorporation for the purposes expressed herein, this ___ of September, 2008.

x 
TERRY L. ROBERTS

LAKEWOOD RANCH PLUMBING SERVICE, INC., establishing its registered office at 4111 Gerwe Road, Sarasota, Florida 34235, has named TERRY L. ROBERTS, 4111 Gerwe Road, Sarasota, Florida 34235, as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the foregoing corporation at the location designated in these corporate articles, I hereby agree to act as registered agent and to comply with Florida law.

x 

TERRY L. ROBERTS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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