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# FLORIDA PROFIT/NON PROFIT CORPORATION

myj plumbing of florida, inc.

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Prepared by:

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HOPOSICIPARIA STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

MYJ Plumbing of Florida, Inc.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby form a corporation and adopt the following Articles of Incorporation.

#### **ARTICLE I**

#### NAME

The name of the corporation is: MYJ Plumbing of Florida, Inc.

#### ARTICLE II

#### PURPOSE AND NATURE OF BUSINESS

The purposes of this corporation and the general nature of the business to be conducted are as follows:

A. To engage in any business, activity, or endeavor which is lawful under the laws of the State of Florida.

#### ARTICLE III

#### INITIAL PRINCIPAL PLACE OF BUSINESS

The initial principal place of business is 5421 SW 199th Avenue, Pembroke Pines, FL 33332.

## ARTICLE IV

# **DURATION OF CORPORATION**

This corporation is to have perpetual existence commencing on the date of filing of these Articles of Incorporation.

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#### **ARTICLE V**

#### CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock with no par value.

#### ARTICLE VI

# INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

## **ARTICLE VII**

#### **SUBSCRIBERS**

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

Yvette Gil

5421 SW 199 Avenue Pembroke Pines, FL 33332

#### ARTICLE VIII

#### DIRECTORS

The initial number of Directors of this corporation shall be one (2). The number of Directors may be increased from time to time by a vote of the stockholders in conformity with the By-Laws of this corporation but shall never be less than one (1).

#### **ARTICLE IX**

#### INITIAL BOARD OF DIRECTORS

The name and address of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws, and the Corporation Laws of the State

of Florida, shall hold office for the first year of the corporation's existence, or until their successor(s) is/are elected and qualified, is/are:

Yvene Gil, President

5421 S.W. 199th Avenue, Pembroke Pines, FL 33332

Jennifer B.Gil, V. President 5421 S.W. 199th Avenue, Pembroke Pines, FL 33332

#### ARTICLE X

# **VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE XI

# PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XII

# **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 330 S.W. 27th Avenue, Suite 202, Miami, FL 33135 and the name of the initial Registered Agent of this corporation at that address is ADELAIDA ALBAREDA, ESQ.

#### ARTICLE XIII

#### INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

DATED this 17th day of September, 2009.

YVETTE GIL, President

STATE OF FLORIDA

COUNTY OF BROWARD}

BEFORE ME, the undersigned authority, personally appeared YVETTE GIL, to me well known to be the person described in, or who provided \_\_\_\_\_\_\_ as identification, and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Pembroke September.

Pines, Broward County, Florida, this 17th day of August, 2009.

Notary Public

My Commission Expires:

ANA LOREMA QUIROS

MY COMMISSION # DD820656

EXPIRES September 05, 2012

# MYJ Plumbing of Florida, Inc.

4090000007344

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT MYJ PLUMBING OF FLORIDA, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF PEMBROKE PINES, COUNTY OF BROWARD, STATE OF FLORIDA, HAS NAMED ADELAIDA ALBAREDA, ESQ. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Pated: 417/09 Averie Gil. Presiden

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND

COMPLETE PERFORMANCE OF MY DUTIES.

Dated: 9 17 09

delaida A. Albareda, Registered Agent