

### Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION Five Star Plumbing of SW Florida, Inc.

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Electronic Filing Menu

Corporate Filing Menu

Help

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# ARTICLES OF INCORPORATION OF Five Star Plumbing of SW Florida, Inc.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the Corporation is:

Five Star Plumbing of SW Florida, Inc.

#### ARTICLE (1 - ADDRESS OF THE PRINCIPAL OFFICE

Located in Sarasota County, the principal place of business and street address of this corporation shall be: 1506 Snover Avenue - North Port Florida, 34286
The mailing address shall be: 1506 Snover Avenue - North Port Florida, 34286

#### ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

#### ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 100 shares of common stock with a \$1.00 par value

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

Michael R. Sessa

Residence:

1506 Snover Avenue - North Port Florida, 34286

Mailing Address:

1506 Snover Avenue - North Port Florida, 34286

Page 1 of 3

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#### ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President:

Michael R. Sessa

Mailing Address:

1506 Snover Avenue - North Port Florida, 34286

Secretary/Treasurer:

Richard R. Hottois

Mailing Address:

18095 Rickardway Avenue - Port Charlotte, Florida 33948

#### ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt—new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation is:

Michael R. Sessa

Street Address:

1506 Snover Avenue - North Port Florida, 34286

Mailing Address: 1506 Snover Avenue - North

1506 Snover Avenue - North Port Florida, 34286

#### ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

Michael R. Sessa

Street Address:

1506 Snover Avenue - North Port Florida, 34286

Mailing Address:

1506 Snover Avenue - North Port Florida, 34286

In witness where of, the undersigned has executed these Articles of Incorporation the 28 day of Murch, 2011

Michael R. Sessa /Incorporator

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#### CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Five Star Plumbing of SW Florida, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Muliul A Selsa Michael R. Sessa

Date 3/28/12

Registered Agent for Five Star Plumbing of SW Florida, Inc

1506 Snover Avenue - North Port Florida, 34286

SECRETARY OF STATE
TALLAHASSEE, FLORIDA