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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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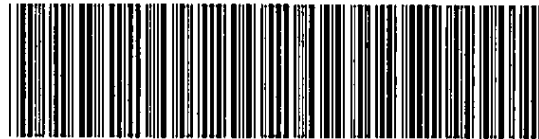
(Business Entity Name)

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and Associates***

Attorneys & Counselors at Law

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Jacksonville, Florida 32221

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Former Magistrate ~ Duval, Clay & Nassau Counties

*General Practice
Bankruptcy
Probate & Estate Planning*

*Family Law
Criminal Law
Personal Injury*

April 6, 2019

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

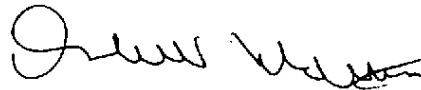
Re: Articles of Incorporation for
Carroll Mechanical & Plumbing, Inc.

To Whom It May Concern:

Attached please find the original and one copy of the Articles of Incorporation of Carroll Mechanical & Plumbing, Inc. I have also enclosed my firm's check in the sum of \$78.75, made payable to the Florida Department of State. Please file same and return the certified copy of the Articles of Incorporation to my office, as soon as practical.

Thank you for your time and assistance.

Sincerely yours,



DONALD W. MATTHEWS, ESQUIRE

DWM/jm
Enclosures

**ARTICLES OF INCORPORATION
OF
CARROLL MECHANICAL & PLUMBING, INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), I, THE UNDERSIGNED, being of full age, do hereby agree to become a corporation for profit under the laws of the State of Florida, by and under the provisions and statutes of that State, providing for the formation, liability rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions hereof, and hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

NAME OF CORPORATION: The name of this corporation shall be:

CARROLL MECHANICAL & PLUMBING, INC.

ARTICLE II

ADDRESS OF CORPORATION: The street address of the principal office of this corporation is: 3518 Devilwood Street, Middleburg, FL 32068.

ARTICLE III

PURPOSE: The purpose for which the corporation is organized is: To carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, and it is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, including, but not limited to the following: *Prepare detail layout plans for all drainage and water supply systems for all residential and official buildings; Manage and perform tests on various materials and equipment and maintain knowledge on all product specifications and ensure adherence to all required standards; Collaborate with various teams to design all architectural, mechanical and electrical requirements for all plumbing projects; Evaluate all design drawings according to required quality regulations; Monitor installation and perform tests on various water and sewage lines for all residential and commercial buildings; Install various mechanical components, pumps, piping, etc.; Administer*

all plumbing work and provide certification to all contractor(s) and/or customer(s); Collaborate with all consultants and contractors for all plumbing and/or mechanical associated work; Provide regular service inspections upon all materials and work performed.

ARTICLE IV

SHARES: The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Five Hundred (500) Shares of common stock with a nominal or par value of One (\$1.00) Dollar per share.

ARTICLE V

INITIAL OFFICERS/DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than One.

The name and address of the members of the first Board of Director(s) who shall hold office for the first year of existence of the corporation, or until his/her successors shall have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
DAVID SHAWN CARROLL	3518 Devilwood Street Middleburg, FL 32068	President/Director

ARTICLE VI

REGISTERED AGENT: The name and address of the registered agent of this corporation is DONALD W. MATTHEWS, ESQUIRE, 7952-1A Normandy Boulevard, Jacksonville, FL 32221.

ARTICLE VII

INCORPORATOR: The name and address of the Incorporators are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
DAVID SHAWN CARROLL	3518 Devilwood Street Middleburg, FL 32068	500

ARTICLE VIII

SELF-DEALING: No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more

of the directors of the corporation is or are interested in, or is a director or officer, or are directors or officers, of such other corporation, and any director or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation, or in which the corporation is interested, and no contract, act or transaction, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction, in or any way connected with such person or persons, firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation.

ARTICLE IX

AMENDMENT: These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, DAVID SHAWN CARROLL, the Incorporator, hereunto sets his hand and seal this 5th day of April, 2019.

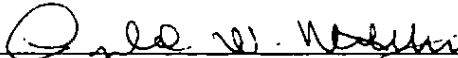

DAVID SHAWN CARROLL, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Chapter 607.0501(3), Florida Statutes, the following is submitted:

That CARROLL MECHANICAL & PLUMBING, INC., desiring to organize under the laws of the State of Florida, with its principal office being, 3518 Devilwood Street, Middleburg, Clay County, FL 32068, has named DONALD W. MATTHEWS, ESQUIRE, as its agent to accept services of process within this state.

I, DONALD W. MATTHEWS, having been named to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

BY: 
DONALD W. MATTHEWS, Registered Agent
7952-1A Normandy Boulevard
Jacksonville, FL 32221

Date: April 5, 2019

ARTICLES OF INCORPORATION
OF
CARROLL MECHANICAL & PLUMBING, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), I, THE UNDERSIGNED, being of full age, do hereby agree to become a corporation for profit under the laws of the State of Florida, by and under the provisions and statutes of that State, providing for the formation, liability rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions hereof, and hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

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<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
DAVID SHAWN CARROLL	3518 Devilwood Street Middleburg, FL 32068	President/Director

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<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
DAVID SHAWN CARROLL	3518 Devilwood Street Middleburg, FL 32068	500

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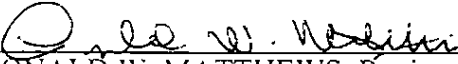

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BY: 
DONALD W. MATTHEWS, Registered Agent
7952-1A Normandy Boulevard
Jacksonville, FL 32221

Date: April 5, 2019