

JAN-13-95 FR( 8:51 AM

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
PLUMBING AND AIR CONDITIONING, INC.

NAME: CHARLIE SWAIN  
FAX AUDIT NUMBER: H95000000519  
DATE REQUESTED: 01/13/1995  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 5  
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 08:58:24  
CERTIFICATE OF STATUS: 0  
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**ARTICLES OF INCORPORATION  
OF  
CHARLIE SWAIN PLUMBING AND AIR CONDITIONING, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the corporation is CHARLIE SWAIN PLUMBING AND AIR CONDITIONING, INC. whose principal address is 6299 Johnson Street, Hollywood, Florida 33021.

**ARTICLE II**

The period of duration of the corporation is perpetual.

**ARTICLE III**

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE IV**

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

PREPARED BY  
WILLIAM C. STALIONS, P.A.  
319 SOUTHEAST 14th STREET  
FORT LAUDERDALE, FL. 33316  
305-524-6200  
BAR #340057

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#### ARTICLE V

The address of its initial registered office is 6299 Johnson Street, Hollywood, Florida 33021, and the name of its initial registered agent at said address is Charles S. Swain.

#### ARTICLE VI

The number of directors constituting its initial Board of Directors is 1, whose name and address is:

Charles S. Swain  
6299 Johnson Street  
Hollywood, FL 33021

#### ARTICLE VII

The name and address of the incorporator is:

Charles S. Swain  
6299 Johnson Street  
Hollywood, FL 33021

#### ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

#### ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

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ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at price, terms, and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statute Section 607.167(1), the effective date of the commencement of corporate existence is the 9 day of January, 1995, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Fort Lauderdale, Florida, on the 9 day of January, 1995.

  
Charles S. Swain

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared CHARLES S. SWAIN, who is to me well known to be the person described in and who subscribed the above Articles of

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Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Fort Lauderdale, in said County and State this 9 day of January, 1995.

*Allen Taylor*  
Notary Public, State of Florida  
My Commission Expires:



ALLEN TAYLOR  
My Comm Exp. 6/13/98  
Bonded By Service Ins  
No. CC376714  
My Comm Exp. 11/04/98

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**ACKNOWLEDGMENT OF REGISTERED AGENT**

*Charles Swain*  
Charles S. Swain, Registered Agent

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared CHARLES S. SWAIN, personally known to me and, who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statute (1992) all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, in said County and State this 9 day of January, 1995.

*Aileen Taylor*  
Notary Public, State of Florida

My Commission Expires:



AILEEN TAYLOR  
My Comm Exp. 6/30/98  
Bonded By Service Int  
No. CC376714

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