

P 95 00000 7155

TRANSMITTAL LETTER

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

FILED
B95 JAN 27 10 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TURKS PLUMBING COMPANY, INCORPORATED
(Proposed corporate name - must include suffix)

400001394464
-01/31/95--01070--046
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

RICHARD J. TURCZNSKI

Name (Printed or typed)

315 N.W. JONQUIL AVE.

Address

FT. WALTON BEACH, FLORIDA 32548

City, State & Zip

904-862-4440

Daytime Telephone number

645 R 3547

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
TURKS PLUMBING COMPANY INCORPORATED

FILED
JAN 27 1967
SECRET
FBI - JACKSONVILLE

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is: Turks Plumbing Company Incorporated.

ARTICLE II
CORPORATE PURPOSE AND POWERS

This corporation is initially organized for the operation of any or all lawful business purposes for which corporations may be incorporated under Chapter 607 of the Florida Statutes. This Corporation shall have all corporate powers enumerated in said Chapter 607.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized is one thousand (500) shares of common stock having a nominal par value of One Dollar (1.00) per share, which such stock shall have the entire voting powers of the Corporation.

ARTICLE IV
REGISTERED AGENT/REGISTERED OFFICE

The registered office of the Corporation shall be Turks Plumbing Company Incorporated, 315 NW Jonquil Avenue, Fort Walton Beach, FL 32548, and the initial registered agent at that address shall be Richard J. Turczynski.

ARTICLE V
DIRECTORS AND INCORPORATORS

The initial Board of Directors shall be made up of one Director, who is also the incorporator of this Corporation, and his name and address are as follows:

RICHARD J. TURCZYNSKI
315 NE JONQUIL AVENUE
FORT WALTON BEACH, FL 32548

ARTICLE VI
AMENDMENT

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken, is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the Corporate records.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock herein before named, having hereunto set my hand and seal this 26th day of January 1995, for the purpose of forming this Corporation to do business both within and without the State of Florida and pursuant to the Corporation laws of the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify the facts herein stated are true.

Richard J. Turczynski
RICHARD J. TURCZYNSKI

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared RICHARD J. TURCZYNSKI described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State of Florida this 26th day of January 1995.

Pankey H. Player
PANKEY H. PLAYER (NOTARY PUBLIC)
My Commission Expires:

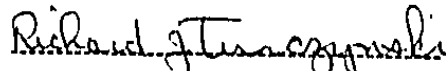


OFFICIAL SEAL
PANKEY H. PLAYER
My Commission Expires
April 26, 1996
Comm. No. CC 196958

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 Section 48.091, Florida Statutes, the following is submitted: Turks
Plumbing Co. Inc., desiring to organize under the laws of the State of Florida with its
principle office, as designated in the Articles of Incorporation, at 315 NW Jonquil Avenue,
Fort Walton Beach, FL 32548, Okaloosa County has named Richard J. Turczynski as its
agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated Corporation, at
the place designated in this Certificate, I hereby accept and act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open said office.


BY: RICHARD J. TURCZYNSKI

FILED

1995 JAN 27 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9500000 7/55

 TURKS PLUMBING CO. INC.
 315 N.W. JONQUIL AVE.

 FORT WALTON BEACH, FL. 32548

 (City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED
 55 MAY 23 PM 4:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #) 70000014550677
 01/16/95-01009-020
 *****35.00 *****35.00
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amendment
5-24-95*

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 26, 1995

TURKS PLUMBING CO. INC.
315 N.W. JONQUIL AVENUE
FT. WALTON BEACH, FL 32548

SUBJECT: TURKS PLUMBING COMPANY INCORPORATED
Ref. Number: P9500007155

We have received your document for TURKS PLUMBING COMPANY INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

PLEASE LIST AN ADDRESS FOR THE NEW PERSON BEING ADDED AS VICE PRESIDENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 895A00019772

RECEIVED
MAY 23 PM 4 15
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TURKS PLUMBING COMPANY INCORPORATED

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Terry Lane Bowman, Vice President
8116 Toledo St.
NAUATTE FLORIDA 32566

FILED
95 MAY 23 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6 April 1995.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 14th of April, 19 95.

Signature Richard J. Turczynski President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

(OR)

(By a director if adopted by the directors)

(OR)

(By an incorporator if adopted by the incorporators)

Richard J. Turczynski

Typed or printed name

President

Title