

P95000009406

January 19, 1995

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

Subject: TED'S PLUMBING, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$70.00.

From: Robert A. Stebbins
Attorney at Law
Post Office Box 1220
Eustis, FL 32727-1220
Telephone: (904) 357-3151

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 25, 1995

ROBERT A. STEBBINS
P.O. BOX 1220
EUSTIS, FL 32727-1220

SUBJECT: TED'S PLUMBING, INC.
Ref. Number: W95000001760

We have received your document for TED'S PLUMBING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 695A00003138

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the corporation is:
CUSHING
TED PLUMBING, INC.

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 of America and the State of Florida.

ARTICLE IV

Number. The aggregate number of shares that the corporation shall have the authority to issue is 10,000 shares of Capital Stock with a value of \$1.00 per share.

ARTICLE V

Initial Issue. 1,000 shares of the capital stock of the corporation shall be issued for cash at a value of \$1.00 per share.

Stated Capital. The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of

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Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stocks. The shares of the corporation are not to be divided into classes.

No share in series. The corporation is not authorized to issue shares in series.

ARTICLE VI

The initial street address in Florida of the initial registered office of the corporation, which is also the principal office of the corporation, is 20 East Morningview Drive, Eustis, Lake County, Florida 32726, and the name of the initial registered agent at such address is THEODORE E. CUSHING, SR.

ARTICLE VII

The initial Board of Directors shall consist of three (3) members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>Name</u>	<u>No. and Street</u>	<u>City State Zip Code</u>
Shirley A. Cushing,	20 East Morningview Drive,	Eustis, FL 32726
Theodore E. Cushing, Sr.,	20 East Morningview Drive,	Eustis, FL 32726
Theodore E. Cushing, Jr.,	205 Josephine Street,	Fruitland Park, FL 34731

ARTICLE IX

The names and addresses of the initial incorporators are as follows:

<u>Name</u>	<u>No. and Street</u>	<u>City State Zip Code</u>
Shirley A. Cushing,	20 East Morningview Drive,	Eustis, FL 32726

Theodore E. Cushing, Sr.,	20 East Morningview Drive,	Eustis, FL 32726
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Theodore E. Cushing, Jr.,	205 Josephine Street,	Fruitland Park, FL 34731
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ARTICLE X

An affirmative vote of a majority of the shares of the corporation shall be required for any shareholder action.

ARTICLE XI

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

ARTICLE XII

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

IN WITNESS WHEREOF, the undersigned have made and
subscribed of these Articles of Incorporation at Eustis, Florida,
on the 19th day of January, A.D. 1995.

Incorporators

Shirley A. Cushing
Shirley A. Cushing

Theodore E. Cushing, Sr.
Theodore E. Cushing, Sr.

Theodore E. Cushing, Jr.
Theodore E. Cushing, Jr.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TED ^{CUSHING} PLUMBING, INC.
2. The name and address of the registered agent and office is THEODORE E. CUSHING, SR., 20 East Morningview Drive, Eustis, Florida 32726.

Shirley A. Cushing
Shirley A. Cushing, President

January 19, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

Theodore E. Cushing
Theodore E. Cushing, Sr.

January 19, 1995

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