

P95000011778

LAW OFFICES  
GOLDSTEIN & GOLDSTEIN

Maurice W. Goldstein  
S. William Goldstein

February 6, 1995

600 LAW EXCHANGE BUILDING  
24 NORTH MARKET STREET  
JACKSONVILLE, FLORIDA 32202-2804  
TELEPHONE (904) 953-4421

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

100001402281  
-02/03/95--01116--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Friends:

Enclosed are Articles of Incorporation for a new corporation, U.S. Piping Products, Inc., together with our check for \$70.00. If the name is available, please file this. Please mark the enclosed copy, "Filed" and return it to me. An envelope is provided.

If there are any questions or problems, kindly call me collect, (904) 353-4421.

Thank you for attending to this request.

Very truly yours,

*S. William Goldstein*  
S. William Goldstein

SWG:ee

Enclosure

FILED  
95 FEB -9 AM 8:28  
SECTION OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
U.S. PIPING PRODUCTS, INC.

FILED  
95 FEB -9 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to organize a corporation under Chapter 607, Florida Statutes, sets forth the following:

ARTICLE I

The name of the corporation shall be U.S. PIPING PRODUCTS, INC. The street address of the principal office of the corporation is 7833 Bayberry Road, Jacksonville, Florida 32256, and the mailing address of the corporation is P.O. Box 5764, Jacksonville, Florida 32247-5764.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The general purpose for which the corporation is organized shall be any lawful business, for profit, for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares of non-assessable common stock, each share having a par value of \$1.00, which may be issued for such consideration having a value of not less than the par value of the shares issued therefor as to the board of directors shall be deemed appropriate.

#### ARTICLE V

The street address of the corporation's initial registered office is 24 N. Market Street, Suite 500, Jacksonville, Florida 32202, and the name of its initial registered agent at that office is S. William Goldstein, Esquire. A written acceptance as required in §607.0501(3), Florida Statutes, is attached hereto and made a part hereof.

#### ARTICLE VI

The number of directors constituting the initial board of directors is 2 and the names and addresses of those persons who shall serve as directors are:

- (a) Saul Wolfson  
7833 Bayberry Road  
Jacksonville, Florida 32256
- (b) Richard J. Wolfson  
7833 Bayberry Road  
Jacksonville, Florida 32256

#### ARTICLE VII

The date and time of the commencement of the corporate existence shall be the day of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

#### ARTICLE VIII

The shareholders shall have preemptive rights. The holders of common stock shall have preemptive rights to subscribe pro rata to their holdings for any common stock issued after the initial shares are issued.

ARTICLE IX

The name and address of the incorporator:

S. William Goldstein, Esquire  
24 N. Market Street, Suite 500  
Jacksonville, Florida 32202

WITNESS the signature of the incorporator at Jacksonville,  
Florida, on this 6th day of February, 1995.

*S. William Goldstein*  
S. William Goldstein, Incorporator

STATE OF FLORIDA )  
                          ) ss.  
COUNTY OF DUVAL )

The foregoing instrument was acknowledged before me on the  
6th day of February, 1995, by S. William Goldstein, who is  
personally known to me.

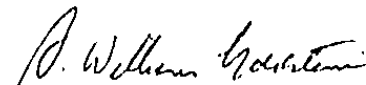
*Michelle S. Graham*  
Notary Public, State of Florida  
at large.  
Commission Number: CC 322789  
Commission Expires: Nov. 20, 1997  
Print Name: Michelle S. Graham

MICHELLE S. GRAHAM  
Notary Public, State of Florida  
My comm. expires Nov. 20, 1997  
Comm. No. CC322789

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

In pursuance of applicable Florida Statutes, the following is submitted, in compliance with said law.:

That U. PIPING PRODUCTS, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 7833 Bayberry Road, Jacksonville, Florida 32256, has named S. William Goldstein, Esquire, located at 24 N. Market Street, Suite 500, Jacksonville, Florida, 32202, as its registered agent to accept service of process within this state.



S. William Goldstein, Incorporator

**ACKNOWLEDGMENT**

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



S. William Goldstein

FILED  
95 FEB -9 AM 8:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA