# P95000014768

OTHEL TURNER 3741 W BROWARD PLANTATION, FL	D BLVD SUITE 201	OFFICE USE	FILED 155 FEB 21 H
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CORPORATION NAME  1. <u>January</u> (Gorporation 2.	(S) & DOCUMENT NUMB lumbing + Ruter	ER(S) (if known):  Section (Document #)	Le,
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Walk in Pick	up time	Certified	Сору
Mail out Will	wait Photocopy	Certificate	of Status
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/D	irector	
Limited Liability	Change of Registered Agent		JB2/22/25
Domestication	Dissolution/Withdrawal	·	CATO / The
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		•
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark		

Other

CR2E031(10/92)

Examiner's Initials

### FAIRWAY PLUMBING & RUTER SERVICE, 1945 FEB 21 PH 3: 00

(NAME OF CORPORATION IN FULL) TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH A NATURAL PERSON COMPETENT, HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE I

THE NAME OF THE CORPORATION IS:

FAIRWAY PLUMBING & RUTER SERVICE, INC.

#### ARTICLE II

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS AS FOLLOWS: TO CONDUCT BUSINESS IN, HAVE ONE OR MORE OFFICES IN, AND BUY, HOLD, SELL, CONVEY, LEASE OR OTHERWISE DISPOSE OF PERSONAL AND REAL PROPERTY, INCLUDING FRANCHISES, TRADEMARKS, PATENTS, COPYRIGHTS, LICENSES, IN THE STATE OF FLORIDA AND OTHER STATES AND COUNTRIES.

TO CONTRACT DEBTS AND BORROW MONEY, ISSUE AND SELL AND PLEDGE

BONDS, DEBENTURES, NOTES AND OTHER EVIDENCES OF INDEBTEDNESS, AND EXECUTE SUCH MORTGAGES, TRANSFERS OF CORPORATE PROPERTY, OF OTHER INSTRUMENTS, TO SECURE THE PAYMENT OF CORPORATE INDEBTEDNESS AS REQUIRED.

TO PURCHASE THE CORPORATE ASSETS OF ANY CORPORATION AN ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.

TO GUARANTEE, PURCHASE, ENDORSE, PLEDGE, ACQUIRE OR DISPOSE OF THE SHARES OF CAPITAL STOCK OF, OR ANY BONDS, SECURITIES OR OTHER EVIDENCES OF DEBTNESS, CREATED BY ANY GOVERNMENT, AND WHILE OWNER OF SUCH STOCK, EXERCISE ALL OF THE RIGHTS, POWER AND PRIVILEGES OF OWNERSHIP, INCLUDING THE RIGHT TO VOTE SUCH STOCK.

#### SPECIFIC TYPE OF BUSINESS:

TO OPERATE IN THE INDUSTRY OF CONSTRUCTION, AS A SUB CONTRACTOR OR PRIME CONTRACTOR, IN THE TRADE OF PLUMBING, AND ANY OTHER SIDELINES THERETO THAT THE BOARD MAY APPROVE FROM TIME TO TIME.

PREPARED BY: OTHEL TURNER & COMPANY
3741 W BROWARD BLVD #201
FT LAUDERDALE, FL 33312
305-583-2205

#### ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK OF THIS CORPORATION AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS FIVE HUNDRED (500) COMMON STOCK, WITH A \$1.00 PAR VALUE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE \$1.00.

#### ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS FIVE HUNDRED DOLLARS (500.00).

#### ARTICLE V

THE TERMS OF EXISTENCE OF THIS CORPORATION IS TO BE PERPETUAL.

#### ARTICLE VI

THE 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.

#### ARTICLE VII

THE INITIAL POST OFFICE ADDRESS OF THIS CORPORATION IS
1141 N W 184TH DRIVE
MIAMI, FL 33169

COUNTY OF FLORIDA. THE BOARD OF DIRECTORS, FROM TIME TO TIME, MAY MOVE THE PRINCIPLE OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

#### ARTICLE VIII

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS BOARD OF DIRECTORS ARE:	OF THE FIRST
DUDLEY A HARVEY	PRESIDENT
1141 N W 184TH DRIVE	
MIAMI, FL 33169	
DUDLEY A HARVEY	V-PRESIDENT
1141 N W 184TH DRIVE	
MIAMI, FL 33169	
DUDLEY A HARVEY	SECRETARY
1141 N W 184TH DRIVE	
MIAMI, FL 33169	
DUDLEY A HARVEY	TREASURER
1141 N W 184TH DRIVE	
MIAMI, FL 33169	

#### ARTICLE IX

THE DIRECTORS OF THIS ARTICLE SHALL BE THE SUBSCRIBERS, AND ANY OTHER SUCH PERSONS AS MAY FROM TIME TO TIME BE ELECTED TO MEMBERSHIP BY THE DIRECTORS OF THE CORPORATION.

#### ARTICLE X

THE NAMES AND POST OFFICE ADDRESS OF EACH OF THESE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF STOCK EACH AGREES TO TAKE AND THE VALUE OF CONSIDERATION THEREFORE (THE SUM OF WHICH VALUES IS NOT LESS THAN THE AMOUNT OF THE INITIAL CAPITAL SPECIFIED IN ARTICLE IV) ARE:

SHARES

AMOUNT

DUDLEY A HARVEY 1141 N W 184TH DRIVE MIAMI, FL 33169 250

\$500.00

#### ARTICLE XI

\*\*\*\*\*\*\*\*\*\*\*\*

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AN APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

CERTIFICATE DESIGNATING PLACE OF DOMICILE OR BUSINESS OF SERVICE OF PROCESS IN THE STATE OF FLORIDA AND DESIGNATION OF RESIDENT AGENT FOR SERVICE OF PROCESS.

IN PURSUANCE OF F. S. 48.091, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

THAT DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH THE FOLLOWING PERSON DESIGNATED AS AGENT TO ACCEPT SERVICE OF PROCESS. OTHEL TURNER ADDRESS: 3741 W. BROWARD BLVD, SUITE 201, FORT LAUDERDALE, FLORIDA 33312

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#### **ACKNOWLEDGEMENT**

HAVING BEEN NAMED BY THE ABOVE CORPORATION TO ACCEPT SERVICE OF PROCESS DESIGNATED IN THE ABOVE CERTIFICATE, I HEREBY AGREE TO ACT

IN SAID CAPACITY AND TO COMPLY WITH THE PROVISIONS OF KEEPING SAID OFFICE OPEN.

(OFFICER'S SIGNATURES)
(SIGNATURE)
(SIGNATURE)
(SIGNATURE)
(SIGNATURE)
STATE OF FLORIDA) COUNTY OF BROWARD )SS
BEFORE ME, THE UNDERSIGNED AUTHORITY, DULY AUTHORIZED TO TAKE OATHS AND RECEIVE ACKNOWLEDGEMENTS, PERSONALLY APPEARED DUDLEY A HARVEY TO ME THE PERSON(S) DESCRIBED AS SUBSCRIBER(S) IN THE WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.
WITNESS MY HAND AND SEAL THISDAY OF, 1995
(Burly State of Florida
AT LARGE MY COMMISSION EXPIRES:
Notary State of Florida Public My Comm. Exp:10/23/96.

# P9500014768

PUBLIC ACCESS SYSTEM (((H95000004727))) ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST SUITE 200 MIAMI FL 33135-STATE OF FLORIDA 409 EAST GAINES STREET 311-TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3694 DOCUMENT TYPE: BASIC AMENDMENT (((H95000004727))) NAME: FAIRWAY PLUMBING & RUTER SERVICE, INC.
JMBER: H95000004727 CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H95000004727 DATE REQUESTED: 04/27/1995 TIME REQUESTED: 09:46:11 CERTIFIED COPIES: 0 NUMBER OF PAGES: 3 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations, Your document cannot be processed without the information contained on this page. Remember to type the Fax Audi number on the top and bottom of all pages of the document. (((H95000004727))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:29

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Hay 4, 1995

FAIRMAY PLUMBING & RUTER SERVICE, INC. 1141 NW 184TH DRIVE MIGHE, FL 33169

SUBJECT: FAIRMAY PLUMBING & RUTER SERVICE, INC. REF: P95000014768

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each assument must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6902.

Linda Stitt Corporate Specialist

Letter Number: 695000021714

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



### FLORIDA DEPARTMENT OF STATE Sendre B. Morthem Secretary of Stere

May 3, 1995

FAIRMAY PLUMBING & RUTER SERVICE, INC. 1141 NO 184TH DRIVE MIAMI, FL 33169

SUBJECT: PAIRMAY PLUMBING & RUTER SERVICE, INC. REP: P97000014768

He received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The ourrest name of the corporation is the only name that should be listed in the heading. The new mans should be listed in the section entitledFirst Amondment Adopted.

The date of adoption of each emendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6902.

Linda Stitt Corporate Specialist

Letter Number: 195400021416

Division of Corporations - P.O. Box 6327 - Tallahasses, Florida 32314



#### FLORIDA DEPARTMENT OF STATE Sandre R. Mortham Secretary of State

May 1, 1995

PAIRWAY PLUMBING & RUTHR SERVICE, INC. 1141 MM 184TH DRIVE MIAMI, PL 33169

SUBJECT: FAIRMAY PLUMBING & RUTHR SERVICE, INC.

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The current name of the corporation is the only name that should be listed in the heading. The new name should be listed in the section entitled First Amendment Adopted.

The date of adoption of each assendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6975.

Jerri Heinmann Document Exectiner

Letter Number: 495A00020577

Division of Corporations - P.O. Box 6327 - Tallehessee, Florida 32314

FILED

95 MAY -4 PH 1:57

SECRETARY OF STATE
SECRETARY OF STATE
LLAHASSEE, FLORIDA

FAIRERY PLOUBLING & RUTER SERVICE, INC.

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

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

PAIRWAY PROBLEM & BOOPER SERVICES, INC.
LETTER MUMBER # 095A00008020
DOCUMENT : P95000014768

The date of adoption 2 21 95

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:

OTHEL TURNER & CO. 3741 W. BROWARD BLVD. \* 201 PLANTATION, FL 33312 (305) 583. 2205 OTHEL TURNER, ACCOUNTANT

	•
ANIBO!	The date of each amendment's adoptions
POURTE:	the state of the s
[2]	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):
*T?	ficient for approval by
	The amendment(a) was/were adopted by the board of directors without shareholder action and shireholder action was not
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
signe	d this day 24 of April 19 45
31gna	by the officer if adopted by the sher halder
	OR
	(By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	the state of the s
	Dudley A Hervey
	President