

PA15000023298

FILINGS, INC. TERESA ROMAN
(Requestor's Name)
2805 LITTLE DEAL ROAD
(Address)
TALLAHASSEE, FLORIDA 32308 (904) 385-6735
(City, State, Zip) (Phone #)

OFFICE USE ONLY

8000001485488
 -03/21/95--01109--010
 *****70.00 *****70.00

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

1. ~~Mont Bell Inc~~ _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

FILED
 05 MAR 22 PM 3:22
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEPTION
 05 MAR 21 PM 2:39

NEW FILINGS	
<input checked="" 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

~~115-6271~~
 502

Examiner's Initials **KA**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

95 MAR 27 12 02
OFFICE OF THE SECRETARY OF STATE

March 21, 1995

TERESA ROMAN/FILINGS, INC.
2805 LITTLE DEAL ROAD
TALLAHASSEE, FL 32308

SUBJECT: MOM BE, INC.
Ref. Number: W9500006271

will wait
We have received your document for MOM BE, 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) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 695A00012685

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is S.O.S. Plumbing, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
2601 Highway 674 East
Ruskin, Florida 33570

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Kevin Lefler
2601 Highway 674 East, Ruskin, Florida 33570
Dean Driggers
2601 Highway 674 East, Ruskin, Florida 33570

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 22, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

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Certificate designating place of business for the service of process within Florida, naming agent upon whom process may be served.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that S.O.S. Plumbing, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: March 22, 1995

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 22, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

P95000023298

Damon C. Glisson

ATTORNEY AT LAW

5908 FORTUNE PLACE
APOLLO BEACH, FL 33572-2643
TELEPHONE 813-645-6796

E-Mail Internet: mhipy74a@prodigy.com
Fax 813-645-8572

July 7, 1995

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

100001587381
-07/13/95--01091--003
*****35.00 *****35.00

RE: S.O.S. PLUMBING, INC.

Gentlemen:

Enclosed please find the original Certificate Designating Change of Registered Agent.
Please return the conformed copy to the undersigned.

Also enclosed is our check in the amount of \$35.00 constituting the filing fee.

Thank you.

Sincerely,



DAMON C. GLISSON

FILED
95 JUL 13 PM 3:20
SECRETARY OF STATE
TALLAHASSEE

DCG/jem
Enc.
cc: Client
E:\clerk\reg\tag.1tr

GA Chg.
7/20
JB

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is S.O.S. Plumbing, Inc.
- 2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is Kevin Lofler
- 5) Street address of the new Registered Office is 2601 Hwy 674 E., Ruskin, FL 33570
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Signature 

Title PRESIDENT

Date June 13, 1995

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: June 13, 1995 Signature 