

P95000035427

WALTER ROMERO
1121 WILMINGTON ST.
OPA LOCKA, FL. 33054

April 25, 1995

FILED
95 MAY -1 PM 01
REGISTRATION
FILED

Bureau of Corporate Records
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: KONTROL PLUMBING COMPANY-NORTH

Gentlemen:

Enclosed please find the original and one (1) copy of Articles of Incorporation of KONTROL PLUMBING COMPANY-NORTH. Also enclosed is our check payable to your order in the amount of \$122.50 for the various fees. Please send a certified copy of the Articles to the above address.

Thank you for your assistance in this matter. 500001470245

Very truly yours,

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****122.50 ****122.50

WALTER ROMERO

Walter Romero

Enclosures

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5/8/95

ARTICLES OF INCORPORATION

OF

KONTROL PLUMBING COMPANY - NORTH
ARTICLE I - NAME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is KONTROL PLUMBING COMPANY NORTH.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which

he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1121 Wilmington St., Opa Locka, Fl. 33054, and the name of the initial registered agent of this corporation at that address is WALTER ROMERO.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Walter Romero	1121 Wilmington St Opa Locka, Fl. 33054

ARTICLE IX - INITIAL OFFICERS

The Corporation shall have two (2) officers initially. The number of officers may be either increased or diminished from the time to time by the By-Laws. The names and addresses of the initial officers of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Walter Romero-President	1121 Wilmington St Opa Locka, Fl. 33054
William M. Phillips Vice President	777 NE 98 St. Miami Shores, Fl. 33134

ARTICLE X INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Walter Romero	1121 Wilmington St Opa Locka, Fl. 32054

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XIV - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XV - AMENDMENT

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

ARTICLE XVI - PRINCIPAL OFFICE

The principal office address and mailing address of this corporation shall be:

1929 N.E. 147th Street
North Miami, Florida 33181

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of April, 1995.

Walter Romero
WALTER ROMERO, INCORPORATOR

STATE OF FLORIDA :
COUNTY OF DADE :

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared WALTER ROMERO, who is personally known to me (or who has produced DR as identification and who did (did not) take an oath) and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 26th day of APRIL, 1995.

My Commission Expires:



Nancy Ann Bollea
NOTARY PUBLIC
State of Florida at Large
Nancy Ann Bollea
Printed Name
Commission No. CC 367 887

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

FILE
95 MAY -1 AM 9
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST that KONTROL PLUMBING COMPANY-NORTH, desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Opa Locka, County of Dade, State of Florida, has named Walter Romero, located at 1121 Wilmington St. Opa Locka, Fl 33054, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

Walter Romero (S)
WALTER ROMERO