

DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE 1492 W FLAGLER ST

SUITE 200 STATE OF FLORIDA

MIAMI FL 33135--0000 409 EAST GAINES STHEET

TALLAHABBEE, FL 32399 CONTACT: RAY STORMONT PHONE: (305) 541-3094 FAX: (904) 922-4000

FAX: (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H95000005955)))

NAME: KELMKE PLUMBING. INC.

FAX AUDIT NUMBER: H95000005955 CURRENT STATUS: REQUESTED

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#### AKTICLES OF INCORPORATION OF ITELMIKE PLUMBING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

### ARTICLE I. COMPURATE NAME AND PRINCIPAL PLACE OF BUSINISS.

The name of the Corporation is Holmke Plumbing, Inc., 12326 S.W. 132nd Court, Miami, Florida 33186.

<u>ARTICL</u>E II. DUKATKON

The duration of the Corporation is perpetual.

ARTICLE III.
NATURE OF BUSINESS AND FOWERS

The Corporation may engage in any activity or business permitted under Laws of the United States of America and/or the Maria of Morida.

# CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 750. Such shares shall be Common Stock of a single class and shall have \$0.01 per value.

### ARTICLE V. RIGHT OF TRANSFERABILITY

The liberaloiders of this Corporation shall have promptive rights to acquire unissued or treasury shares of the Corporation, or securities of the Corporation, convertible into or carrying a right to subscribe to, or sequire shares, or to acquire shares issued, outstanding or sold by any Shareholder.

Prepared By: Roberto Villamente, Haq. Courthouse Tower, Suite 1700 Mismi, Florida 33130 Florida Bar No.: 437141

305/373-6558

## ARTICLE VI. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be Roberto Villagente, Beq., 44 West Flagier Street, Suite 1700, Miami, Florida 33130.

The Corporation retains the power of moving its office to any other address in Florida, any other country, or any other State of the United States, as may from time to time he determined and authorized by its Board of Directors, with Branch Offices in such other cities, or countries, as may from time to time be authorized by its Board of Directors.

#### ARTICLE VIL

The number of Directors may be altered from time to time by By-Laws adopted by the Sharsholders. However, the Corporation shall have no less than one (1) Director at any time. The name and address of each person who is to serve as member of the Initial Board of Directors is George Helmics, 12326 S.W. 132nd Court, Missel, Florids 33186.

The mumber of the First Hoard of Directors shall hold offices for the first year of existence of this Corporation and/or until his successor is elected and qualified or appointed, or until his earlier resignation, removal from office, or death, whichever occurs first.

### ARTICLE VIII. INCORPORATOR

The name and address of each incorporator to those Articles of Incorporation is Roberto Villasante, Esq., 44 West Flagler Street, Miami, Florida 33130.

### ARTICLE IX. AMENDMENT OF BY-LAWS

The By-Laws of this Corporation may be created, amended, changed or replaced by either the Shareholders or the Directors of the Corporation at any duly scheduled Special Meeting called for that purpose.

## ARTICLE X. AMENUMENT TO ARTICLES OF INCORPORATION

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 Shareholders and approved at a Shareholders Meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of

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the Electriciders eign a written statement munificating their insertion that a certain amondment of these Articles of Incorporation be made.

## ARTICLEXI. INFORMAL, ACT OF DIRECTOR

If all the Directors asversity or collectively consent, in writing, to any action taken or to be taken by the Corporation, and the writing evidencing their consent is filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorised at a macting of the Hoard of Directors.

# AKTICLE XII.

The Corporation may hold its mustings of Shareholders and/or Directors, either within or without the State of Florids.

#### ARTICLE XIII.

<u>EHARCHICA DER'S AGREEMENT</u> When any written agreement is made between Sharsholders of the Corporation which involved the interests of the Corporation, such agreement shall be binding upon the Corporation. Such agreement shall be binding upon the Corporation provided a copy of the same shall be filed with Corporate Minutes. Thereafter, seld agreement shall be recognized and observed by the Officers, Directors, and Assets of the Corporation.

Agreements between Shereholders shall continue binding upon the Corporation until there is filed with he President and Secretary of the Corporation, a written instrument, signed by the persons who originally created such Shereholder's agreement for their successors in ownership, providing such succession shall have been accomplished in accordance with the terms of the Shereholders' agreements consenting to the revocation and concellution of the agreements among the Shereholders.

## ARTICLE XIV. INDEMNIFICATION

(a) The Corporation shall indemnify any person who was or is a party or is threatened to be under a party to any threatened, pending, or completed action, suit, or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that he or she is or was a Director, Officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another Corporation, Partnership, Joint Venture, Trust, or other enterprise, against exposes (including attorneys' fless and costs), judgments, fines, and amounts paid in sattlement, sotably and reasonably incurred by him or her in consection with such action, suit, or proceeding, including any appeal thereof, if he or she acted in good faith or in a seasonably bolinved to be in or not opposed to the best interests of the Corporation, and with respect to any oriminal action, or proceeding, if he or she had no reasonable cause to believe his or her conduct was unlawful.

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- (b) Any indemnitication heraunder shall be made only on a determination by a majority of disinterused Directors subject to approval by a majority of Sharcholders, that indemnification is proper in the particular circumstances.
- (c) Determination of any action, suit, or proceeding by judgment, order, settlement, conviction, or on a plea of nois contenders, or its equivalent shall not, of itself, create a presumption that the purty did not most the applicable standard of conduct. Indemnification hersunder may be paid by the Corporation in advance of the final disposition of any action, suit, or proceeding, on a preliminary determination that the Director, Officer, employee, or agent, to repay such amount, unless it is ultimately determined that he or she is entitled to be indemnified by the Corporation as authorized in this action.
- (d) The Corporation shall also indemnify any Director, Officer, employee, or agent, who has been successful on the merits or otherwise, in defence of any action, suit, proceeding, or in defence of any claim, issue, or matter therein, against all expenses, including attorneys' fees and costs, actually and reasonably incurred by he or she in connection therein, without the necessity of an independent determination that such Director, Officer, employee, or exent, met any appropriate standard of conduct.
- (e) The indemnification provided for herein shall continue as to any person who has ceased to be a Director, Officer, employee, or agent, and shall incre to the benefit of the heirs, executors, and administrators of such person.
- (f) In addition to the indemnification provided for herein, the Corporation shall have power to make any other or farther indomnification, except as indemnification against gross negligence or willful misconduct, under any Resolution or Agreement duly adopted by a majority of disinterested Directors, or duly authorised by a majority of Shareholders.

# ARTICLE XY. TERMINATION OF STOCK

All Shares of Stock in the Corporation are sasignable, and any Shareholder may sell, assign and transfer his or her Shares and Certificate of Stock at pleasure, provided, however, that he or she first offers his or her Stock for sale to the remaining Shareholders, it being the intention hereof to give them the preference in the purchase of said Shares, and any extempted sale is violation of this provision shall be null and void.

The Shareholder desiring to sell his or her Stock shall file Notice, in writing, of his or her intention to do so with the Sucretary of the Corporation stating the terms of sale, and unless his or her terms are accepted by any and all of the Shareholders within ten (10) days thereafter, they shall be deemed to have waived their privilege of purchasing and he or she shall be at liberty to sell to any one else upon these terms.

In the event said Shareholder shall at any time in the future desire to sell his or her Stock upon less favorable terms to himself or herself than those contained in the foregoing Notice, he or she shall be required to file a new Notice, as afterestid, stating the new terms which must be accepted within ten (10) days thereafter, however, if there is a failure to exercise said option to purchase, the Shareholder may sail at more favorable terms to himself.

It is further a condition of the transfer of any of the Stock of this Corporation, to any person other than the Corporation, to be held as transmy Stock, that all debts and obligations of said Shareholder to the Corporation shall have been paid in advance of said transfer.

IN WITNESS WEDRING, the understand, as Incorporator, has executed the foregoing Articles of Incorporation on the 25 day of . 1995.

> VILZBANTE, ESQ., INCORPORATOR

STATE OF PLOKIDA) :88 COUNTY OF DADE )

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I HERREY CHRITIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Roberto Villasants, Esq., well known to me to be the President of the Corporation named as Incorporator who executed the foregoing AKTICLES OF INCORPORATION, and that he adknowledges executing the same frecty and voluntarily under the authority duly vested in him by said Corporation and the seal affixed thereto is the true Corporate Seal of said Corpustium

WITNESS my hand and official seal in the County and State last afterested this 25th day of .... 1995.

My Commission Expires:

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#### DESIGNATION OF REGISTERED AGENT

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In compliance with Section 48.091, FLORIDA STATUTES, the following is submitted:

Helmke Planting, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the ARTICLES OF INCORPORATION, Mismi, Florida, County of Dade, Suse of Florida, has named Roberto Villacente, Esq., as its agent to accept service of process within this State.

#### **ACKNOWLEDGIMENT**

Having been named to accept service of process for the above named Corporation, at the piece pasted in this Certificate, the undersigned sure is to not in this capacity, and agrees to comply with the provisions of Floride Law relative to igasping the designated office open.

ROBERTO VILLASANTE, ESQ.

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