

P9500046928



JAMES E. McCLOUD
PRESIDENT

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

800001511958
-06/13/95--01066--020
*****70.00 *****70.00

RE: **Bee & Bee PLUMBING MAINTENANCE, INC.**
A Florida Corporation For Profit

Dear Sir:

Enclosed please find an original and one copy of our articles of incorporation for the above styled corporation together with our check for \$70.00. If there are any additional requirements please let me know.

Please mail any correspondence to the registered agent,
BRIAN C. HIGGINS, 4808 S. Tamiami Trail, Suite 210,
Sarasota, FL 34231.

Thank you for your time in this matter.

Sincerely,


JAMES E. MC CLOUD

Enc.

FILED
1995 JUN 13 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FL 32314

**ARTICLES OF INCORPORATION
OF
Bee & Bee PLUMBING MAINTENANCE, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Bee & Bee PLUMBING MAINTENANCE, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation. The corporation shall have and exercise all the corporate powers enumerated in or otherwise permitted under the Florida General Corporation Act.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 4808 S. Tamiami Trail, Suite 210, Sarasota, FL 34231, and the name of the initial Registered Agent for the corporation at that address is BRIAN C. HIGGINS. The principle address and the mailing address of the corporation is the same.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

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1995 JUN 13 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually, or until dissolved according to law.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF-DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The manner in which Directors are elected or appointed shall be provided for in the bylaws of the corporation. The initial Board of Directors shall consist of:

BRIAN C. HIGGINS, President, 3382 Savage Road, Sarasota, FL 34231.

PAUL HIGGINS, Secretary/Treasurer, 3382 Savage Road, Sarasota, FL 34231.

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

BRIAN C. HIGGINS, 3382 Savage Road, Sarasota, FL 34231.

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal on this 9 day of June, 19 95.

Incorporator:

Brian C. Higgins

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared BRIAN C. HIGGINS, who is personally known to me or who has produced _____ as identification and who being by me duly sworn, deposes and says this _____ day of _____, 199____ that s(he) has read the foregoing Articles of Incorporation, knows the contents, and to the best of his/her knowledge and belief, the same is true.

Mary L. Zook
NOTARY PUBLIC

Commission No. _____



MARY L. ZOOK
MY COMMISSION # 00270808 EXPIRES
May 11, 1997
BONDED THIRD PARTY FIDELITY INSURANCE, INC.

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. Bee & Bee PLUMBING MAINTENANCE, INC., a corporation organizing under the laws of the State of Florida, with its principal office and registered address located at 4808 South Tamiami Trail, Suite 210, Sarasota, FL 34231, has named BRIAN C. HIGGINS, whose address is 2550 10th Street, Apartment # 205, Sarasota, Florida 34237, as its Agent to accept service of process within this state.

ACCEPTANCE:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Article, I hereby agree to act in this capacity, and state that I am familiar with, and accept the obligations of Registered Agent, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent:

Brian C. Higgins

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared BRIAN C. HIGGINS, who is personally known to me or who has produced _____ as identification and who being by me duly sworn, deposes and says this _____ day of _____, 199____ that (s)he has read the foregoing Designation and Acceptance of Registered Agent, knows the contents, and is signing the same of his/her own free will.

Mary L. Zook
NOTARY PUBLIC

Commission No. _____



MARY L. ZOOK

MY COMMISSION #CC275808 EXPIRES
May 11, 1997
BONDED THRU TROY FARM INSURANCE, INC.

FILED
1995 JUN 13 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000046928



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1995

Brian C. Higgins
4808 S Tamiami Trail
Suite 210
Sarasota, FL 34231

SUBJECT: BEE & DEE PLUMBING MAINTENANCE, INC.
DOCUMENT NUMBER: P95000046928

Dear Mr. Higgins:

This is to advise you that through error, your corporation, under the name of BEE & BEE PLUMBING MAINTENANCE, INC. was filed on June 13, 1995. We already have a corporation that was filed on March 10, 1994, B & B PLUMBING & MAINTENANCE, INC.

Therefore, because of the similarity of names, it is requested that you amend your name to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for filing this amendment.

Please return the amendment to my attention or send a copy of this letter so that the amendment section will be aware that there will be no charge.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Sincerely,

Freida Chesser

Freida Chesser, Document Specialist
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(904)487-6904