

195000054499

NORMAN D. ZIMMERMAN + STEPHEN L. ZIMMERMAN + LAWRENCE G. MICELI

737 EAST ATLANTIC BLVD. POMPANO BEACH, FLORIDA 33060 (305) 941-5432 (305) 941-0523 (FAX)

June 27, 1995

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: HIGH PLUMBING CO., INC.

Dear Sirs:

I enclose herewith an original and one copy of the Articlés of Incorporation of the above referenced corporation, together with a resident agent's certificate.

I also enclose my check in the sum of \$70.00 to cover the following incorporation fees:

Filing Fee Certificate of Resident Agent

\$ 70.00

\$ 35.00

35.00

Thank you for your cooperation in this matter.

Very bruly yours,

JUL 1 4 1995! BSB

Lawrence G. M

LGM/sim

Enc.

800001534738 -07/11/95--01078--012 ******70.00. ******70.00------

FILED 95 JUL 11 PH 12: 01 CALCHARS CO., FLOPIDA

ARTICLES OF INCORPORATION

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be:

HIGH PLUMBING CO., INC.

and the principal office of the Corporation shall be:

1358 SW 1ST WAY
DEERFIELD BEACH, FL 33442

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	<u>Per Share</u>	<u>Stock</u>
100	\$1.00	Common

ARTICLE IV

PREEMPTIVE RIGHTS

Each Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as to 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 V

INITIAL REGISTERED AGENT

AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: INITIAL REGISTERED OFFICE:

ROGER R. HAMEL 1358 SW 1ST WAY DEERFIELD BEACH, FL 33442

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director(s) 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(s) and address(es) of the Director(s) of this Corporation is (are):

NAME

ADDRESS

ROGER R. HAMEL

2836 WATERFORD DRIVE S. DEERFIELD BEACH, FL

JAMES C. HIGH

P.O. BOX 5022 DEERFIELD BCH, FL 33442

ARTICLE VII

INCORPORATOR

The name and address of each incorporator executing these Articles of incorporation is:

NAME

ADDRESS

ROGER R. HAMEL

2836 WATERFORD DR. S. DEERFIELD BEACH, FL

ARTICLE VIII

BY-LAWS

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

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the fullest extent permitted by law.

ARTICLE X

AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

> ROGER R. HAMEI Incorporator

STATE OF FLORIDA)
COUNTY OF Server)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared ROGER R. HAMEL, known to me or who did produce to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 22 day of june, 1995.

MOTARY PUBLIC

Official Seal

LAWRENCE G. MICELI

Hotary Public, State of Florida

My Comm Expures July 31, 1995

No CC132087

FICED-95 JUL 11 PMI2: 05

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

Pursuant to Fla. Stat. sec. 48.091, the following is submitted:

HIGH PLUMBING desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation in the city of Deerfield Beach, County of Broward, State of Florida, has named Roger R. Hamel located at 2836 Waterford Drive S., County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGED:

Having been named to accept service of process for the above 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 said office.

ROGER R. HAMEL

Resident Agent