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Cambrial Prints by Cayli Lifegation Family Law

July 7, 1995

2002 Manatee Avenue West Bradenton Florida 3420s Telephone (641) 742 6671 Facsimile (641) 741 4006

Department of State Corporate Records Bureau Post Office Box 6327 Tallahassee, Florida 32314

Re: HICO Plumbing, Inc.

TO WHOM IT MAY CONCERN:

Enclosed please find the original Articles of Incorporation for HICO Plumbing, Inc. to be submitted for filing along with my office check in the amount of \$122.50 to cover fees and costs.

Also enclosed is a copy of the Articles of Incorporation to be certified and returned to the above law office.

Please advise if additional information is needed.

Sincerely,

Peter A. Peak

PAP:bg Encl.

cc: Hico Plumbing

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## VILLOTE OF INCOMPOSITION

The undersigned, acting as incorporator of a corporation under the Fierida General Corporation Act, adopt the following Articles of Incorporation for

- NAME: The name of this corporation is HICO PLUMBING, INC. 1.
- DURATION: The period of its duration is perpetual. 2.
- PURPOSE: The purpose is to engage in any activities or langingers 3. permitted under the laws of the United States and Florida.
- The corporation is authorized to issue SEVER THOUSAGE, FIVE HUNDRED, (7,500) shares of common stock, all of one (1) class, at our DOLLAR (\$1.00) par value.
- ADDRESS OF PRINCIPAL OFFICE: The address of the principal office of the corporation is:

2929 9th Street West Bradenton, Florida 34205

INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of this corporation is as follows:

Peter A. Peak, Esquire 2002 Mantee Avenue West Bradenton, Florida 34205

INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased of decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and addresse of the initial director of this corporation is:

NAME

ADDRESS

Stephanie A. McMahon

7080 45th Avenue West Bradenton, Florida 34210 8. INTRIGENTER: The name and allreage of the invergeration is:

NUME

VINDIGIZE

Stephanie A. McMahon

7080 45th Avenue West Pradenton, Florida 34210

- 9. AMPNIMENT OF ARTICLES: 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.
- 10. <u>INDEMNIFICATION</u>: The corporation may be empowered to indomnity any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.041 of the Florida Statutes, as amended.
- 11. PREEMPTIVE RIGITS: Each shareholder of this corporation shall have the first right to purchase shares, and securities convertible anto shares, of any class, kind or series of stock in this corporation that may from time to time be issued whether or not presently authorized including the shares from the treasury of this corporation, in the ratio that the numbers of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of July 1995.

STEPHANIE A. MCMAHON, INCORPORATOR

## ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

PETER A. PEAK, Registered Agent

STATE OF FLORIDA COUNTY OF MANATEE

HEFORE ME personally appeared STEPHANIE A. McMAHON, personally known to me or who has produced Florida Driver's License as identification and is described in and who executed the foregoing instrument, and acknowledged to and before methat that she executed said instrument for the purposes therein expressed that she executed said instrument for the purposes therein expressed. WITNESS my hand and official seal, this 5 day of July 19\_95. Signed Name of Motary Public MY COMMISSION EXPIRES: Company of the State of the Sta Martin F. Herr Typed Name of Notary Public Commission No.: CC303207 STATE OF FLORIDA COUNTY OF MANATEE instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed. WITNESS my hand and official seal, this 1 day of MY COMMISSION EXPIRES: Signed Name of Notary Public Typed Name of Notary Public Commission No.: