

P95000069505

LAW OFFICES  
SPIELER & ASSOCIATES, P.A.  
4700 BISCAYNE BOULEVARD • SUITE 200  
MIAMI, FLORIDA 33137  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

900001571869  
-08/29/95--01043--013  
\*\*\*\*122.50 \*\*\*\*122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-17512  
SHARON L. TALA SEP 11 1995

Examiner's Initials \_\_\_\_\_

LAW OFFICES

**SPIELER & ASSOCIATES, P.A.**

STANLEY H. SPIELER  
GREGG SPIELER  
SYDNEY E. SCHEINMAN  
MICHAEL J. EISLER  
JEFFREY M. SHOOSTINE  
JAMES L. WALL, JR.  
SAM SILVERGLATE

SUITE 200  
4700 BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33137  
TEL: (305) 573-7500  
FAX: (305) 573-4080

September 7, 1995

Sharon Tala  
Document Specialist Supervisor  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: F.P. Faucets, Inc.  
Your Ref. No.: W95000017512  
Our File No.: 13370.301

Dear Ms. Mortham:

I am in receipt of your letter (copy enclosed) of August 30, 1995 with regard to the above referenced matter. Accordingly, I am resubmitting the revised Articles of Incorporation. Our check in the amount of \$122.50 was included with our original request for filing.

I enclose for your convenience, a stamped, self-addressed envelope along with an extra copy of the articles to be returned to this office after filing.

Thank you.

Very truly yours,

*Gregg Spieler*

Gregg Spieler *GP*

GS/csp/4254  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 30, 1995

GREGG SPIELER, ESQ.  
4700 BISCAYNE BLVD., STE. 200  
MIAMI, FL 33137

SUBJECT: F.P. FAUCETS, INC.  
Ref. Number: W95000017512

We have received your document for F.P. FAUCETS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 395A00040431

### ARTICLES OF INCORPORATION

The undersigned, desiring to incorporate a corporation under the provisions of the Florida General Corporation Act, does hereby certify:

1. The name of the Corporation is:

F.P. Faucots, Inc.

The address of the principal office and the mailing address is 15829 N.W. 83rd Place, Miami Lakes, Florida 33016.

2. The term for which the Corporation is to exist is perpetual and shall commence upon the date of the filing of these Articles of Incorporation.

3. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

4. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) each.

5. The initial registered office of the Corporation shall be located at SPIELER & ASSOCIATES, P.A., 4700 Biscayne Boulevard, Suite 200, Miami, Florida 33137, and the initial Registered Agent shall be GREGG SPIELER.

6. The initial Board of Directors shall be comprised of two members.

The names and addresses of the initial Directors are:

<u>Name</u>	<u>Address</u>
Vilma Menendez President	15829 N.W. 83rd Place Miami Lakes, FL 33016
Cesar Menendez, Jr. Vice President	15829 N.W. 83rd Place Miami Lakes, FL 33016
Cesar Menendez, Sr. Secretary	15829 N.W. 83rd Place Miami Lakes, FL 33016

7. The name and address of the sole incorporator hereof is:

<u>Name</u>	<u>Address</u>
Cesar J. Menendez, Sr.	15829 N.W. 83rd Place Miami Lakes, FL 33016

8XXXXTHEFORMATIONOF THE CORPORATION SHALL BE EFFECTIVE AS  
CEXTHXDATEXHEREOFX

IN WITNESS WHEREOF, the undersigned has herunto set his hand  
and seal this 17<sup>th</sup> day of August, 1995.

Cesar Monendez

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared  
Cesar Monendez, Sr. who, upon being first duly sworn, acknowledged  
that he executed the foregoing document freely and voluntarily and  
for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last  
aforesaid this 17<sup>th</sup> day of August, 1995.



*Silvia Sanchez*  
NOTARY PUBLIC, State of Florida  
My commission expires: April 27, 1998

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, GREGG SPIELER, of SPIELER & ASSOCIATES, P.A., with offices  
at 4700 Biscayne Boulevard, Suite 200, Miami, Florida 33137, accept  
the appointment of Registered Agent of F.P. Faucets Inc., as  
provided in F.S. Chapter 48.091.

GREGG SPIELER

P.95000069505

**FP** faucets, Inc.

8525 N.W. 68 St., MIAMI, FL 33166

City/State/Zip

Phone #

Office Use Only

96 AUG 26 PM 1:43  
FILED  
RECEIVED  
FEB 11 1996

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 4000001938354  
-08/27/96--01130--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*o/p resig.*

VS

AUG

VS AUG 30 1996

AUG 30 1996

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**


FILED  
96 AUG 26 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, CEGAR J. MENENDEZ JR., hereby resign as President (Title)

of F. P. FAUCETS, INC. 8525 NW 68 St. Miami, FL. 33166 #P95000069505  
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**