

946000001281

MANUSCRIPT DATE
1-96

FILING OR RECORDING OF DOCUMENTS=====

700001674817
-01/02/96--01031--004
***122.50 ***122.50

To: Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Date: December 27, 1995

Re: NAVE PLUMBING, INC.

The enclosed document(s) is/are to be:

- () Filed with your office
- (X) Recorded with your office
- () _____

After performing required actions:

- (X) Return copies marked "copy" to my office - CERTIFIED COPY
- () Return stamped original to my office
- (X) Return envelope enclosed

For fees incurred:

- (X) I have enclosed a check for \$122.50
- () Please bill my office
- () No fee applicable

FILED
95 DEC 29 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15-96

Stewart W. Savage
Stewart W. Savage
6719 Winkler Road, Suite 218
Fort Myers, FL 33919
(813) 481-8388

ARTICLES OF INCORPORATION OF

NAVE PLUMBING, INC.

96
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 29 11 00 AM '96

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is NAVE PLUMBING, INC.

ARTICLE TWO - DURATION

The term of existence of the corporation is perpetual and shall be for any and all lawful business including plumbing services, repair, sales and contractor doing any and all things necessary thereto.

ARTICLE THREE - AUTHORIZED SHARES

The aggregate number of shares that the corporation has authorized to issue is 500, all of which shall be common shares without par value. The shares may be fixed for such amount of consideration by the Board of Directors of said corporation.

ARTICLE FOUR - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued treasury shares.

ARTICLE FIVE - REGISTERED OFFICE

The street address of the original registered office of the corporation is Nave Plumbing, 2244-A Periwinkle Way, Sanibel, Florida 33957 and the name of the initial registered agent at that address is CHARLES ALLEN NAVE, SR..

ARTICLE SIX - DIRECTORS

6.01 The initial board of directors of the corporation shall consist of two (2) members.

6.02 The name and address of the first board of directors is:

President: Charles Allen Nave, Sr.
Address: P.O. Box 247
Sanibel, Florida 33957-0247

Secretary/
Treasurer: Goldie Marie Nave
Address: P.O. Box 247
Sanibel, Florida 33957-0247

ARTICLE SEVEN - INCORPORATOR

The name and address of the incorporator is:

Name: CHARLES ALLEN NAVE, SR.
Address: P.O. Box 247
Sanibel, Florida 33957-0247

ARTICLE EIGHT - MAILING ADDRESS OF CORPORATION

The mailing address of the initial principal office of the corporation is P.O. Box 247, Sanibel, FL 33957.

ARTICLE NINE - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on January 1, 1996, and upon filing with the Florida Department of State.

ARTICLE TEN - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares. The original issuance of common stock is in the percentage of 22.5% to ROGER TABOR; 22.5% to CHARLES A. NAVE, JR.; 22.5% to CURTIS M. NAVE, 22.5% to YVONNE E. NAVE RIDER and 10% to CHARLES ALLEN NAVE, SR. and GOLDIE MARIE NAVE with right of survivorship.

ARTICLE ELEVEN - AMENDMENT

The Articles may be amended or repealed from time to time, and the shareholders rights are subject to this reservation of rights.

IN WITNESS WHEREOF, I have subscribed my name this 2 day of
December, 1995.

FILED
95 DEC 29 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charles Allen Nave Sr
CHARLES ALLEN NAVE, SR.,
Incorporator

I HEREBY ACCEPT the title of registered agent for the preceding described
corporation.

Charles Allen Nave Sr
CHARLES ALLEN NAVE, SR.

Prepared By:

STEWART W. SAVAGE
Attorney At Law
6719 Winkler Road
Suite 218
Fort Myers, Florida 33919
(813) 681-8388

D:\wp51\docs\contract\नावे.articles