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January 19, 1996

P9600000 9079

Florida Department of State  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
65 JAN 26 AM 10:02  
TALLAHASSEE, FLORIDA

RE: RICHARD'S PLUMBING AND REMODELING, INC.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-named corporation.

After it has been filed of record, please return the certified copy to this office.

Enclosed is a check in the amount of \$122.50 to cover the following costs:

Filing Fees	\$ 35.00	200001693042
Certified Copy	52.50	-01/26/96--01048--005
Registered Agent Designation	<u>35.00</u>	****122.50 ****122.50
	\$ 122.50	
	=====	

Thank you for your attention to this matter.

Very truly yours,

John D. O'Donnell  
JOHN D. O'DONNELL

JDO:do

enc.

F. CHESSEB JAN 30 1996

# ARTICLES OF INCORPORATION

of

## RICHARD'S PLUMBING AND REMODELING, INC.

The undersigned subscribers of these Articles of Incorporation, each a natural person to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

### ARTICLE I

The name of the corporation is: RICHARD'S PLUMBING AND REMODELING, INC.

### ARTICLE II

The general nature of the business to be transacted by this corporation is: to manufacture, purchase, sell, assign, transfer, or otherwise dispose of, and invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

### ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: 1,000 shares/par value \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV**

The amount of capital with which this corporation will begin business is not less than \$500.00.

**ARTICLE V**

This corporation is to exist perpetually.

**ARTICLE VI**

Pursuant to 607.034, Florida Statutes, the registered office of this corporation in the State of Florida shall be : 1105 N. 13<sup>th</sup> Court, Hollywood, Florida 33019. The registered agent in the State of Florida shall be RICHARD JACQUES, whose business address is: 1105 N. 13<sup>th</sup> Court, Hollywood, Florida 33019.

The above is also the mailing address.

**ARTICLE VII**

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders.

**ARTICLE VIII**

The names and post office addresses of the members of the first Board of Directors, the President, Vice-President and Secretary-Treasurer are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>OFFICE</u></b>
RICHARD JACQUES	1105 N. 13 <sup>th</sup> Court Hollywood, FL 33019	President Vice President Secretary Treasurer, Director

### ARTICLE IX

The names and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSID- ERATION</u>
RICHARD JACQUES	1105 N. 13 <sup>TH</sup> Court Hollywood, FL 33019	500	\$500.00

In accordance with Florida Statutes 613.26, it is expressly provided herein that the shareholders of this corporation shall have pre-emptive rights in any new stock of the same kind, class or series as that which they already hold and they shall have the right to purchase their 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, which price, in the case of par value shares, may be in excess of par.

### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by the majority of the stockholders entitled to vote thereon.

**ARTICLE XI**

It is the intention of this Charter that the directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242 - 1244, inclusive, of the Internal Revenue Code.

*Richard Jacques* (SEAL)

\_\_\_\_\_ (SEAL)

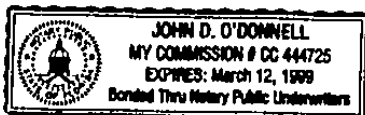
\_\_\_\_\_ (SEAL)

STATE OF FLORIDA     )  
                                  SS  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared: RICHARD JACQUES, \_\_\_\_\_, and \_\_\_\_\_, to me know to be the person(s) described as subscriber(s) in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 8<sup>th</sup> day of December, 1995.

My Commission Expires:



*John D. O'Donnell*  
Notary Public

John D. O'Donnell  
Notary Public Printed Name

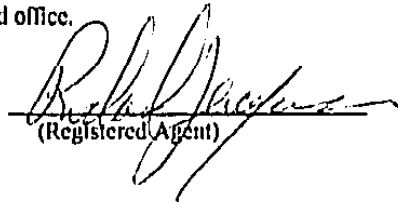
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with  
said Act:

FIRST: That **RICHARD'S PLUMBING AND REMODELING, INC.**, desiring to organize  
under the laws of the State of Florida with its principal office, as indicated in the Articles of  
Incorporation at the City of Hollywood, County of Broward, State of Florida, has named **RICHARD  
JACQUES**, located at 1105 North 13<sup>th</sup> Court, City of Hollywood, County of Broward, State of Florida,  
zip code 33019, as its registered agent to accept service of process within this State.

**ACKNOWLEDGMENT:** (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

  
(Registered Agent)

STATE OF FLORIDA     )  
                                  SS  
COUNTY OF BROWARD    )

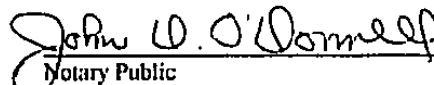
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95 JAN 26 AM 10:02  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

I HEREBY CERTIFY that on this day personally appeared before me the undersigned authority,  
**RICHARD JACQUES**, well known to me to be the person described in and who executed the foregoing  
instrument, and he acknowledged before me that he executed as his free and voluntary act and deed for  
the use and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this  
8<sup>th</sup> day of December, 1995.

My Commission Expires:



  
Notary Public  
John D O'Donnell  
Notary Printed Name