

P96000053355

CSC networks

PRINTER: HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 996546 9575A

AUTHORIZATION :

Patricia Pyrite

COST LIMIT : \$ 70.00

ORDER DATE : June 21, 1996

ORDER TIME : 12:34 PM

ORDER NO. : 996546

CUSTOMER NO: 9575A

CUSTOMER: C. Ted French, Esq.
DICKINSON & GIBBONS, P A

7000001871021

1750 Ringling Boulevard

Sarasota, FL 34236

DOMESTIC FILING

NAME: AQUA PLUMBING & AIR
SERVICES, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

CP 10/24/96

ARTICLES OF INCORPORATION
OF
AQUA PLUMBING & AIR SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is: Aqua Plumbing & Air Services, Inc., 1760 East Avenue North, Sarasota, Florida 34234.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1760 East Avenue North, Sarasota, Florida 34234, and the name of its initial Registered Agent at that address is John E. Miller.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

John E. Miller, 1760 East Avenue North, Sarasota, FL 34234

Article 7. Incorporators. The name and address of each Incorporator is as follows:

John E. Miller, 1760 East Avenue North, Sarasota, FL 34234

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 14th day of June, 1996.


John E. Miller

STATE OF FLORIDA)
 : SS.
COUNTY OF SARASOTA)

Before me personally appeared JOHN E. MILLER to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and he did not take an oath.

WITNESS my hand and official seal this 14th day of June, 1996.


Notary Public

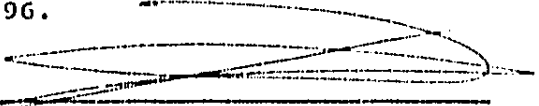


CAROL A. WALTERSDORF
My Commission OC430144
Expires Dec 28 1998
Bonded by HAI
800-422 1555

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Aqua Plumbing & Air Services, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 14th day of June, 1996.


JOHN E. MILLER
Registered Agent

PA6000053355
DG

DICKINSON & GIBBONS, P.A.

ATTORNEYS AT LAW

Established 1937

1750 KINGLING BOULEVARD
KANSOTA, FLORIDA 34236-6859

POST OFFICE BOX 3979
KANSOTA, FLORIDA 34230-3979

FACHIMILLI (941) 953-3136
TELEPHONEII (941) 366-4680

July 21, 1997

G. HUNTER GIBBONS†
WARD E. DAHLGREN
LEWIS F. COLLINS, JR.†
GARY H. LARKENT
C. TED FRENCH
RALPH L. MARCHMANK, JR.†
A. JAMES ROLFE†
BURNWELL J. JONES
RICHARD R. GARLAND†††
STEPHEN O. BRANNAN†*

PATRICK H. DICKINSON
OF COUNSEL

†BOARD CERTIFIED CIVIL TRIAL LAWYER
††BOARD CERTIFIED CRIMINAL TRIAL LAWYER
†††BOARD CERTIFIED APPELLATE LAWYER
*FLORIDA SUPREME COURT CERTIFIED MEDIATOR

DMORAN J. BLIGHT
JEFFREY D. PHAIRN
DOUGLAS R. WIGST
STEPHEN R. KANZEN
DAVID N. PRESTON
MICHAEL R. MURPHY
KELLY A. SELINSKY
ADAM BRUM
EVAN N. BERLIN

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

500002244795--2
-07/23/97--01031--002
*****35.00 *****35.00

Re: Aqua Plumbing & Air Services, Inc.

Gentlemen:

Enclosed is an original and one copy of a Statement of Change of Registered Agent for the above-captioned corporation along with its check in the amount of \$35.00 covering the filing fee. Kindly file the original and return a stamped copy to this office in the envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

CTF

C. Ted French

CTF/cw

Enc.

cc: Mr. John E. Miller

FILED
97 JUL 23 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JPW
7/25

R. A. Change

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

FILED
97 JUL 23 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of State of the State of Florida.

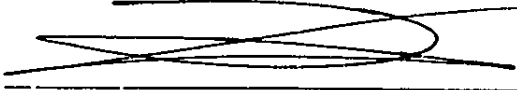
Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- FIRST:** The name of the corporation is Aqua Plumbing & Air Services, Inc.
- SECOND:** The address of its present registered agent is 1760 East Avenue North, Sarasota, Florida 34234.
- THIRD:** The address of its registered agent is to remain at 1760 East Avenue North, Sarasota, Florida 34234.
- FOURTH:** The name of its present registered agent is John E. Miller.
- FIFTH:** The name of its successor registered agent is Richard Brown.
- SIXTH:** The address of its registered office and the address of the business office of its registered agent will be identical.
- SEVENTH:** Such change was authorized by resolution duly adopted by its board of directors.

DATED at Sarasota, Florida, this 1st day of July, 1997.

AQUA PLUMBING & AIR SERVICES, INC.

SIGNATURE


John E. Miller, President

DATED: July 1, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Richard Brown

RICHARD BROWN (Registered Agent)

FILING FEE: \$35.00

DATED: July 1, 1997