

1201 HAYS STREET
ALABAMA 36801
901 371 0000
901 371 0000
P96000057530



PRESTIGE RMC
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 011762 9615A

AUTHORIZATION :

Patricia F...

COST LIMIT : \$ 122.50

ORDER DATE : July 8, 1996

ORDER TIME : 2:39 PM

ORDER NO. : 011762

CUSTOMER NO: 9615A

600001888106

CUSTOMER: Ms. Sharon Newman
OUGHTERSON OUGHTERSON PREWITT
& SUNDHEIM, P.A.
310 S. W. Ocean Boulevard

Stuart, FL 34994-2007

DOMESTIC FILING

NAME: NORTH STAR PLUMBING OF
WEST VIRGINIA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KATHY DRAKE

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -9 PM 2:08

RECEIVED
DIVISION OF CORPORATIONS
96 JUL -9 PM 12:02

7/9/96

96 JUL -9 PM 2:08

ARTICLES OF INCORPORATION

OF

NORTH STAR PLUMBING OF WEST VIRGINIA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NORTH STAR PLUMBING OF WEST VIRGINIA, INC.

The address of the principal office of this corporation shall be 1111 7th Avenue, Vero Beach, Florida 32967, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ronald E. Meeks Pres.	485 38th Avenue Vero Beach, Florida 32968
Craig M. Mobley Sec./Treas.	4245 60th Court Vero Beach, Florida 32967
Donald Alex V. Pres.	3000 Southeast Waaler Street Stuart, Florida 34967

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, the undersigned agent of 96 JUL -9 PM 2:08
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on July 8, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

TLR/skd

P96000057530

North Star/ Trident Plumbing, Inc.
7707 US Highway 1
Unit 2/3
Vero Beach, FL 32967

City/State/Zip

Office Use Only

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 checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002189873--6
-05/23/97--01070--010
*****35.00 *****35.00

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

FILED
97 MAY 23 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-3-97

Examiner's Initials

LFT

Charter No. P96000057530

Date Filed 7-9-96

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, 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 and registered agent in the State of Florida.

1. The name of the corporation is: North Star Plumbing of West Virginia, Inc.
2. The name and address of its present registered agent is:
CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301
3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)
Ronald E. Meeks
1111 7th Avenue
Vero Beach, FL 32960
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Donald L. Allex

(Typed or printed name and title)

Signature 

(President or Vice President)

Date 5-13-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Ronald E. Meeks

Signature 

(Agent)

Date 5-13-97

FILED
9 MAY 23 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA