

100 SOUTH PARK HIMD. * SUITE 101

P.O. BOX BRBB

ST. AUGUSTINE, FL 02005

FAX (004) \(\)\(\)\(\)\(\)\(\)

August 22, 1996

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street P. O. Box 6327 Tallahassee, Florida 32301

6000193366 -08/27/96--01128--001 ****122.50 +***122.50

Re: WAYNE STEVENS PLUMBING, INC.

Dear Sirs:

TELEPHONE (DO4) 020-1907

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is our check in the amount of \$122.50 to cover the following:

Filing Fee Certified Copy of Charter Resident Agent Fee

\$ 35.00 \$ 52.50 \$ 35.00

\$ 122.50

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Respectfully yours,

David M. Andrews

DMA:dds Enclosures

ARTICLES OF INCORPORATION

OF

WAYNE STEVENS PLUMBING. INC.

THE UNDERSIGNED, WAYNE STEVENS hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is WAYNE STEVENS PLUMBING, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 5,000 shares of common stock of the same class and at ten cents (10¢) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE_V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence.

ARTICLE VII

The registered address and the principal office address of the Corporation in this State are: 46 John Street, St. Augustine, Fl 32095 and the name of the initial registered agent of this Corporation at the registered address is: WAYNE STEVENS.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than ONE or more than THREE.

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

NAME TITLE ADDRESS

WAYNE STEVENS President 46 John Street St. Aug. Fl 32095

ARTICLE_X

The name and post office address of the subscriber to the Articles of Incorporation are:

NAME OF SUBSCRIBER

ADDRESS

WAYNE STEVENS

46 John Street St. Aug. Fl 32095

ARTICLE_XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

Wayon Shim

STATE OF FLORIDA

COUNTY OF ST. JOHNS

the foregoing instrument was acknowledged before me this _______ day of _______, 1996, by wayne stevens, who is personally known to me or who produced ________ as identification, and who did/did not take an oath.



Notary Public

Printed Name of Notary: DEBORAH D. STRUHAR

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Commission Expires: 5-3/-99

(SEAL)

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT WAYNE STEVENS PLUMBING, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF ST. AUGUSTINE, COUNTY OF ST. JOHN'S, STATE OF FLORIDA, HAS NAMED WAYNE STEVENS, LOCATED AT 46 John Street, OF THE CITY OF ST. AUGUSTINE, COUNTY OF ST. JOHN'S, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

WAYNE STEVENS PLUMBING, INC.

Signature:	(Oorporate Officer)	
Title:	President	
Date:	August 22, 1996	

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.

Signature:	Wayne Storm
	Resident Agent - WAYNE STEVENS
Date:	August 22, 1996