

P960000086021

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900001945243  
-09/12/96--01007--012  
\*\*\*\*131.25 \*\*\*\*131.25

FRANK L. PLUMBING and MECHANICAL SPECIALISTS, CORP.

SUBJECT: FIGUEROA/KNIGHT, INCORPORATED Trade Name: FRANK L.  
(Proposed corporate name - must include suffix)

W96-19317  
558

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Frank L. Knight, III

Name (printed or typed)

7200 Griffin Road, Suite #5

Address

Davie, Florida 33314

City, State & Zip

(954) 792-5300

Daytime Telephone number

Suffix missing

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

95 OCT 17 21 7:51

FILED

NOTE: Please provide the original and one copy of the articles.

10-18-96  
KR

# F. K. I.

## PLUMBING and METERING SPECIALISTS

7200 Griffin Road, Suite #5C

Davie, Florida 33314

PHONE: (954)792-5300

FAX: (954)792-5542

FRANK L. KNIGHT, III  
PRESIDENT

ARVIN FIGUEROA  
VICE PRESIDENT  
STATE CHIEF - CFC037007

October 3, 1998

VIA U.S. POSTAL  
OVERNIGHT SERVICE

Ms. Kimberly Rolfe  
Florida Dept. of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

re: Letter #598A00044502

Dear Ms. Rolfe;

Please be advised that we are in receipt of the above mentioned letter, dated September 27, 1998.

Pursuant to our telephone conversation yesterday, October 2, 1998, please find enclosed our updated version of our Articles of Incorporation. During our telephone conversation, after you are in receipt of the corrected Articles of Incorporation, that you would forward a copy of the letter that we are in need from you to open our banking account with the banking industry here in the state of Florida, via telefacsimile. Please be advised that our telefacsimile number is as follows: (954)792-5542.

Please note the change to our corporation name is as follows: F.K.I. PLUMBING and METERING SPECIALISTS, CORP. Enclosed please find two sets of the Articles of Incorporation for the above mentioned.

I would like to take this opportunity to say thank you for all your help in the filing of our corporation articles.

Thank you in anticipation of your prompt attention to this matter. If you have any questions or we can be of any further assistance, please do not hesitate to contact us at (954)792-5300.

Respectfully,  
F.K.I. Plumbing &  
Metering Specialists

  
Diana Hamilton  
Office Manager

DH/ck  
encl.

FILED  
OCT 17 1998  
FBI  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 27, 1996

FRANK L. KNIGHT, III  
7200 GRIFFIN ROAD, SUITE #5  
DAVIE, FL 33314

SUBJECT: F.K.I. PLUMBING AND METERING SPECIALISTS  
Ref. Number: W96000019317

We have received your document for F.K.I. PLUMBING AND METERING SPECIALISTS and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 596A00044502



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 13, 1996

FRANK L. KNIGHT, III  
7200 GRIFFIN ROAD, SUITE #5  
DAVIE, FL 33314

SUBJECT: FIGUEROA/KNIGHT, INCORPORATED - TRADE NAME F.K.I.  
Ref. Number: W96000019317

We have received your document for FIGUEROA/KNIGHT, INCORPORATED - TRADE NAME F.K.I. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 896A00042632

FILED  
19 OCT 17 AM 7:51  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
of  
F.K.I. PLUMBING and METERING SPECIALISTS, CORP.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation*

ARTICLE I - NAME

*The name of the Corporation shall be F.K.I. Plumbing and Metering Specialists, Corp. The corporation shall have perpetual duration.*

ARTICLE II - PRINCIPAL OFFICE

*The principal office of the Corporation and it's mailing address shall be at 7200 Griffin Road, Suite #5C, Davie, Florida 33314.*

ARTICLE III - SHARES

*The Corporation shall have authority to issue one hundred (100) shares of no par value common stock. The common stock, consisting of one hundred (100) shares of authorized common stock, shall be distributed to the parties hereto with FRANK LOUIS KNIGHT, III receiving fifty (50) percent, fifty (50) shares and KEVIN FIGUEROA receiving fifty (50) percent, fifty (50) shares.*

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

*The Corporation's registered agent shall be FRANK LOUIS KNIGHT, III whose street address is 4181 S.W. 103rd Avenue, Davie, Florida 33314. The registered agent's telephone number is (954)476-3864.*

ARTICLE V - CORPORATE PURPOSE

*The Corporation shall be organized as a corporation for profit and shall be permitted to engage in any lawful purpose not specifically prohibited to corporations under the applicable laws of the State of Florida; including but not limited to the following:*

1. *To install water meters in the State of Florida and in any other state, states or foreign counties.*
2. *To repair water meters in the State of Florida and in any other state, states or foreign counties.*
3. *To read water meters, record water usage, issue bills, receive payments, institute collection proceedings and suits at law and in equity, and to do all acts and engage in all services necessary and incidental to the above described corporate purposes.*

4. To conduct any and all aspects of the plumbing industry in the State of Florida in accordance with all laws governed by the State of Florida and the DPR Licensing board and in any other state, states or foreign countries. To be a Statewide Licensed Plumbing Contractor throughout the State of Florida at all times.

**ARTICLE VI - DIRECTOR(S)**

*The Corporation shall initially have two (2) Directors and two (2) shareholders of authorized common stock.*

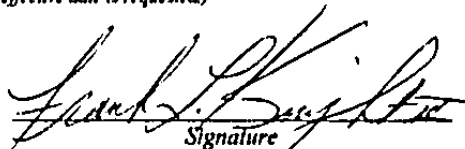
**ARTICLE VII - INCORPORATOR(S)**


*The Corporation's Incorporator to these Articles of Incorporation is as follows:*

**FRANK LOUIS KNIGHT, III**  
7200 Griffin Road  
Suite #5C  
Davie, Florida 33314  
Telephone No.: (954) 792-3300

*The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1<sup>st</sup> day of AUGUST, 1996.*

*(An additional article must be added if an effective date is requested.)*

  
Signature

  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0301, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is *F.K.I. Plumbing and Metering Specialists, Corp.*
2. The name and address of the registered agent and office is:

**FRANK LOUIS KNIGHT, III  
4181 S.W. 103rd AVENUE  
DAVIE, FLORIDA 33314**

*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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

August 1, 19 96  
(DATE)

FILED  
96 OCT 17 AM 7:51  
TALLAHASSEE, FLORIDA

R46000086021

A. H. I. Plumbing and  
Metering Specialists Corp.  
7200 Griffin Rd.  
Suite 5  
Davie, FL 33314

000002094080--5  
-02/21/97--01091--004  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Office Use Only

(954) 792-5300

R(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
97 MAR 25 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

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

Amend

VS MAR 7 1997





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 26, 1997

F.K.I. PLUMBING AND  
METERING SPECIALISTS, CORP.  
7200 GRIFFIN RD., STE. 5  
DAVIE, FL 33314

SUBJECT: F.K.I. PLUMBING AND METERING SPECIALISTS, CORP.  
Ref. Number: P96000086021

We have received your document for F.K.I. PLUMBING AND METERING SPECIALISTS, CORP. and your check(s) totalling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 697A00010009

RECEIVED  
97 MAR -5 AM 8:13  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 MAR -5 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

A. L. I Plumbing and Heating  
Specialists, Corp.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article III - Shares

Kevin Figueroa - receiving (50 percent),  
(50 shares) - DELETED

Frank Louis Knight III, receiving  
(100 percent), (100 - shares) - ADDED

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/1/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 13<sup>th</sup> of February, 19 97

Signature

Frank L. Knight III - President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Frank L. Knight III  
Typed or printed name

President  
Title