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ALLEN NASH PLUMBING, INC.

1729 KENILWORTH DRIVE

CLEARWATER, FL 34616

Telephone: (813) 531-3342

FILED

97 JAN -6 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 31, 1996

TRANSMITTAL LETTER

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

100002047211--3
-01/07/97--01023--013
*****78.75 *****78.75

SUBJECT: ALLEN NASH PLUMBING, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation, Certificate of Designation of Registered Agent / Registered Office and a check for \$78.75. Please provide a Certificate of Status for this Corporation. Thank you.

**FROM: L. Allen Nash, Registered Agent
1729 Kenilworth Drive
Clearwater, Florida 34616
(813) 531-3342**

74
1-13-97

ARTICLES OF INCORPORATION
OF
ALLEN NASH PLUMBING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I:

The name of the Corporation shall be ALLEN NASH PLUMBING, INC.

ARTICLE II:

The initial business and mailing address of this Corporation shall be:

ALLEN NASH PLUMBING, INC.
1729 KENILWORTH DRIVE
CLEARWATER, FL 34616

ARTICLE III:

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$10.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors in the Corporation.

ARTICLE IV:

In carrying out its business purposes, the Corporation shall have all of the common law

and statutory powers and duties of a Corporation for profit under the laws of the State of Florida, except as limited or modified by these Articles or By-Laws.

ARTICLE V:

The name and address of the initial registered agent is:

L. Allen Nash
1729 Kenilworth Drive
Clearwater, Florida 34616

The initial registered office of this Corporation shall be as indicated above, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VI:

This Corporation shall have at least one (1) Director, with the exact number to be fixed by the By-Laws.

ARTICLE VII:

The names and street addresses of the first Director of the Corporation, who shall hold office for the first year or until successors are duly elected and qualified, shall be:

Allen Nash, Chairman / President

Robert E. Sandberg / Secretary

ARTICLE VIII:

The name and address of the Incorporator to these Articles of Incorporation is L. Allen Nash, 1729 KENILWORTH DRIVE, Clearwater, Florida 34616.

ARTICLE IX:

The private property of the stockholders shall not be subject to payment of the Corporate debts in any extent.

ARTICLE X:

This Corporation shall indemnify and insure its Officers and Directors to the fullest extent permitted by law either now or hereafter.


IN WITNESS WHEREOF, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand this 37 day of December, 1996.


L. Allen Nash, Chairman / President

STATE OF FLORIDA)
COUNTY OF Dixie)

The foregoing Articles of Incorporation were acknowledged before me this 37 day of December, 1996, by L. Allen Nash, who is personally known to me or has produced FL/KIC N20052194052-0 (type of identification) as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 37 day of December, 1996.


Notary Public:
My Commission Expires:
Commission Number:



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

FILED
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SECRET
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: ALLEN NASH PLUMBING, INC.
2. The name and address of the Registered Agent and office is:

L. Allen Nash
1729 Kenilworth Drive
Clearwater, Florida 34616
PINELLAS County, Florida

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.


L. ALLEN NASH

12-27-96
(DATE)