LAW OFFICES L. VAN STILLMAN, ESQ. 310 YAMATO ROAD BOCA RATON, FLORIDA 33431

IONE 581.989.8400

# 1000005310

TO: Department of State Corporations P.O. Box 6327 Tallahassee, Florida 32314

# RE: JENNINGS PLUMBING & PUMP SERVICE, INC.

Inclosed is a check in the amount of \$122.50 for the filing of the above referenced corporation. Please forward the Certificate of Incorporation and one stamped in copy of the articles to:

L. Van Stillman, ESQ. 301 Yamato Road **Suite 1200** Boca Raton, Florida 33431

Thank you,

L. Van Stillman, Esq.

# ARTICLES OF INCORPORATION OF JENNINGS PLUMBING & PUMP SERVICE, INC.

97 JAN 13 PH 2: 02
SECRETARY OF STATE
TALLAHASSEE FLORIDA.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

### **ARTICLE I**

The name of the corporation is  ${\bf JENNINGS\ PLUMBING\ \&\ PUMP\ SERVICE},$  INC.

#### **ARTICLE II**

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

#### ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

## **ARTICLE IV**

The corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value stock. Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the Shareholders.

The shares of stock may be issued for such consideration having a value not lees than par value of the share issued therefor as is determined from time to time by the Board of Directors to be paid in whole or in part, in cash or property, tangible or intangible, or in labor or services performed for the corporation. Shares may be issued in exchange for written promises to perform services in the future. If shares are issued without full consideration being paid prior to issuance, notice shall be given to all stockholders ten (10) days prior to such issuance.

#### **ARTICLE V**

The principal address of the corporation shall be 201 Shore View Drive, Greenacres, Florida 33463.

#### ARTICLE VI

All corporate powers shall be executed by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

The corporation shall have two (2) directors, initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors shall be chosen at the first meeting of the Stockholders who have qualified shall be:

Steve Jennings 201 Shore View Drive Greenacres, Florida 33463; and

James Fredrick Jennings 201 Shore View Drive Greenacres, Florida 33463.

#### **ARTICLE VII**

The corporation shall indemnify any present or former officer or director or person exercising powers and duties of a director to the full extent now or hereafter permitted by law.

#### ARTICLE VIII

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any bylaw adopted by the Shareholders if the Shareholders provide that the by-law shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE IX

These articles of Incorporation may be amended by any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the Stockholders or at any special meeting of the Stockholders called for that purpose.

#### ARTICLE X

The name and address of the Incorporator to these articles of Incorporation is:

Steve Jennings 201 Shore View Drive Greenacres, Florida 33463

# **ARTICLE XI**

The street address of the initial registered office of the corporation is 201 Shore View Drive, Greenacres, Florida 33463 and the name of the initial registered agent of the corporation at that address is Steve Jennings.

IN WITNESS WHERE Articles of Incorporation this		s incorporator, hereby exerges.  Steve Jennings	ecutes these
STATE OF FLORIDA	)		
COUNTY OF PALM BEACH	) ss. )		
REFORE ME, the undersigned authority an officer duly authorized to administer on the			

BEFORE ME, the undersigned authority an officer duly authorized to administer oaths and take acknowledgements, personally appeared Steve Jennings known to me and known by me to be the person who executed the foregoing Articles of Incorporation and the he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this \_ Palm Beach County, Florida.

WITNESS my hand and official seal this 10 day of December, 1996, at Boca Raton,

Notary Public

MY COMMISSION EXPIRES:



# **CERTIFICATE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Steve Jennings Registered Agent

Dated: 1/10/97

PILED

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SECRETARY OF STATE