

P97000018084

Order Number One

2/25/97

Rina

Michael Levine

Requestor's Name

633 NE 167 St #501

Address

N. Miami Beach FL 33162

City

State

ZIP

Phone

653-3800

VALIDATION ONLY

FILED
97 FEB 26 PM 3:11
STATE
TOLSON DEPT. OF JUSTICE

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***122.50 ***122.50

CORPORATION(S) NAME

I-95 Plumbing, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call if Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL FEB 26 1997

CERTIFIED COPY

RECEIVED
95 FEB 26 AM 10:41

FILED

97 FEB 26 PM 3: 11

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers of these Articles of Incorporation, natural persons, competent to contract, and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

ARTICLE I

The name of the corporation is I-95 PLUMBING, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be Five Hundred (500) shares of common stock, \$1.00 par value.

ARTICLE IV

The amount of capital of which the corporation will begin business shall be not less than \$ 500 dollars.

ARTICLE V

This corporation shall have perpetual existence beginning on and as of the date of incorporation.

ARTICLE VI

The principal office of this corporation shall be located at: 633 N.E. 167th Street, Suite 501, N. Miami Beach, Florida, 33162 or at such other place as may later be designated by the Board of Directors with branch offices in such other cities, towns, states or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one nor more than five directors as shall from time to time be designated in the by-laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

ARTICLE VIII

The names and addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of corporate existence

of until their successors are duly qualified are:

HARVEY SOLOMON
President
3280 Sartelon Ville
St. Laurent
Quebec, Montreal, CANADA

said directors being 21 years of age or older and citizen of Canada.

ARTICLE IX

The name and address of the subscriber of the Articles of the Incorporation is:

MICHAEL LEVINE
633 N.E. 167th Street
Suite 501
No. Miami Beach, Fl 33162

ARTICLE X

The by-laws of this corporation may be created, amended, or changed by the stockholders or the directors at any regular or duly scheduled special meeting.

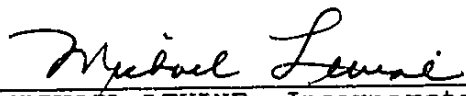
ARTICLE XI

This corporation shall have in addition to a President and Secretary-Treasurer such additional officers as may be designated from time to time and under authorization of its by-laws.

ARTICLE XII

All officers, agents and factors, shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 5 day of February, 1997.



MICHAEL LEVINE, Incorporator

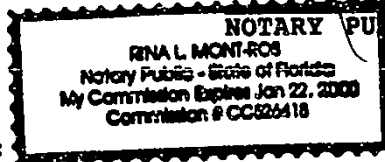
STATE OF FLORIDA)
)
COUNTY OF DADE)

I HEREBY CERTIFY that on the 5 day of FEBRUARY, 1997 personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments:

Michael Levine
MICHAEL LEVINE, Incorporator

TO ME well known, and known to me to be the person(s) who executed the foregoing Article of Incorporation, who hereby acknowledges that they signed and executed the same for its uses and purposes herein stated. In witness whereof, I hereunto set my hand and seal at Miami, Florida this day and year above written.

Rina L. Montros



STATE OF FLORIDA

MY COMMISSION EXPIRES:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHICH PROCESS MAY SERVED.

Pursuant to chapter 48. 091 statute, the following is submitted in compliance with said act:

I, MICHAEL LEVINE, Incorporator.

Desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named MICHAEL LEVINE, 633 N.E. 167th Street, Suite 501, No. Miami Beach, Fl 33162 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office at:

Michael Levine
REGISTERED AGENT, MICHAEL LEVINE

Dated this 5 day of FEBRUARY, 1997

FILED
97 FEB 26 PM 3:11
STATE
ALABAMA
MOBILE, FLORIDA