P970000 #2621 000002174260 ---6 05/12/97-4006-490 \*\*\*\*367.50 \*\*\*\*122.50 City/State/Zip Phone # \_\_\_\_\_ Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy Photocopy Mail out ☐ Will wait Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director **NonProfit** Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement M CHARLES MAY 1 4 1997 Trademark Other Examiner's initials

CR2E031(1/95)

# ARTICLES OF INCORPORATION OF

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

#### ARTICLE ONE

The Corporate name is:

H K PLUMBING, INC.

The Corporation's principal office and mailing address  $\bar{\zeta}$  is:  $\bar{\sigma}$ 

445 NE 195 ST #423 NORTH MIAMI BEACH FLORIDA 33179

## ARTICLE\_TWO

## DURATION

The duration of the Corporation is perpetual.

#### ARTICLE THREE

# PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

## ARTICLE FOUR

## CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

#### ARTICLE FIVE

#### REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is  $\underline{445\ NE}\ 195\ ST\ \#423$ , NORTH MIAMI BEACH, FL 33179 and the name of the initial Registered Agent at such address is  $\underline{MORRIS}\ A.\ GIRNUN$ .

# ARTICLE SIX

#### **DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

## ARTICLE SEVEN

# INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this <u>5TH</u> day of <u>MAY</u>, 1997.

Incorporator

STATE OF FLORIDA

County of BROWARD

On this  $\underline{\text{5TH}}$  day of  $\underline{\text{MAY}}$ , 1997, before me personally appeared  $\underline{\text{MORRIS A. GIRNUN}}$  known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set myorkoud cand of Girial seal.

Notary Public-State of Florida BROWARD COUNTY My Commission Expires October 22, 1998 No. CC 503868 5 9

NOTARY PUBLIC

My Commission Expires:

## CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statues, the following is submitted in compliance with said Act; that <u>H K PLUMBING, INC.</u> desiring to organize under the laws of the State of Florida, with its principal place of business at <u>445 NE 195 ST #423, NORTH MIAMI BEACH, FLORIDA 33179</u> named <u>MORRIS A. GIRNUN</u> located at 445 NE 195 ST #423, NORTH MIAMI BEACH, FLORIDA 33179 as its agent to accept service of process within Florida.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This <u>5TH</u> day of <u>MAY</u>, 1997.

Registered Agent