

GRADY H. WILLIAMS, JR.
ATTORNEY AT LAW
1279 KINGSLEY AVENUE
SUITE 117
ORANGE PARK, FLORIDA 32073
(904) 264-0441

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

97 AUG 18 AM 9:26

MASTER OF LAWS
IN TAXATION
ADMITTED TO PRACTICE
IN FLORIDA & TEXAS

P970000071583

MAILING ADDRESS:
POST OFFICE BOX 1542
ZIP: 32067-1542
FACSIMILE:
(904) 269-1115

August 15, 1997

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

EFFECTIVE DATE
8.15.97

Re: Filing of Articles of Incorporation and Designation of Registered Agent for Don
Carter Plumbing, Inc.

500002269445--4
-08/18/97--01055--001
*****75.00 *****75.00

Greetings:

Enclosed is one original and one photocopy of the Articles of Incorporation and Designation of Registered Agent for Don Carter Plumbing, Inc., together with my client's check for \$75.00 to cover the filing fee and the Designation of Registered Agent fee.

Please file the original copy of the Articles of Incorporation and, if possible, return the photocopy "date stamped" copy to me in the enclosed return envelope. I am not requesting that a certified copy of the filed articles of incorporation be returned to me at this time.

Should you have any questions concerning this matter, please call me.

Thank you for your assistance.

Sincerely yours,



Grady H. Williams, Jr.
Florida Bar No. 0887950

RP
8-19-97

ARTICLES OF INCORPORATION

OF

DON CARTER PLUMBING, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is DON CARTER PLUMBING, INC.

ARTICLE II. PRINCIPAL OFFICE.

The initial principal place of business of this corporation is 1033 Newell Road, Yulee, FL 32097, and the initial mailing address of this corporation is the same.

ARTICLE III. DURATION.

The corporation is to commence its corporate existence effective for all purposes as of August 15, 1997, notwithstanding the fact that these articles may be filed within five (5) business days of the effective date hereof. This corporation shall exist perpetually.

ARTICLE IV. PURPOSE.

This corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes (1995), as amended, or any successor statute thereto (hereinafter, the "Act").

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 and shall consist of one class only. The par value of each share of stock issued shall be \$1.00.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.

The name of the initial registered agent for the corporation is Grady H. Williams, Jr., and the street address of the initial registered office for the named registered agent is 1279 Kingsley Avenue, Suite 117, Orange Park, Florida, 32073.

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS.

Section 1. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors, consisting of two (2) persons. The manner of election of the Board of Directors shall be as designated in the bylaws of this corporation.

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Section 2. Initial Board. The name and address of the initial member of the board of directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Don Carter	1033 Newell Road Yulee, FL 32097
Shawn Orr	7594 E. Osceola Ct. Keystone Heights, FL 32656

Section 3. Corporate Officers. The board of directors shall elect the following officers: President, Vice President, Treasurer, Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time.

ARTICLE VIII. AMENDMENTS.


These articles of incorporation may be amended in accordance with the Act.

ARTICLE IX. INCORPORATOR.

The name and address of the person signing these articles is:

Don Carter
1033 Newell Road
Yulee, FL 32097

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation to be effective for all purposes as of the date of incorporation, notwithstanding the fact that these articles may be actually filed with the Florida Department of State, Division of Corporations within five (5) business days of the effective date hereof.



Don Carter
1033 Newell Road
Yulee, FL 32097
Incorporator

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

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DIVISION OF CORPORATIONS

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Pursuant to Sections 48.091 and 607.0501, Florida Statutes (1995), the following is submitted:

DON CARTER PLUMBING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Nassau, State of Florida, has named as its agent to accept service of process within this State:

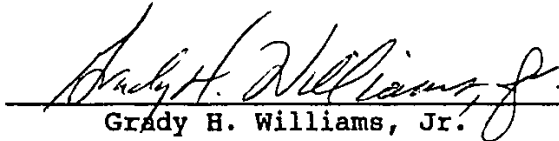
EFFECTIVE DATE

8.15.97

Grady H. Williams, Jr.
1279 Kingsley Avenue, Suite 117
Orange Park, FL 32073

ACKNOWLEDGMENT:

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Act. 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.


Grady H. Williams, Jr.

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 15th day of August, 1997, by Grady H. Williams, Jr., who is personally known to me.


Notary Public

My Commission Expires:

