

P97000079640



ACCOUNT NO. : 072100000032

REFERENCE : 529179 81067A

AUTHORIZATION :

COST LIMIT : ~~400.00~~ *Prepaid*

ORDER DATE : September 15, 1997

ORDER TIME : 10:25 AM

ORDER NO. : 529179-005

CUSTOMER NO: 81067A

CUSTOMER: Ms. Janet M. Erickson
GEORGE P. LANGFORD, ESQ

3357 Tamiami Trail, North
Naples, FL 33940

600002292726--7

-09/15/97-01052-015
*****70.00 *****70.00

FILED
97 SEP 15 PM 12:15
SEC. OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: SPENGLER PLUMBING SERVICE, INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
97 SEP 15 AM 11:25
DIVISION OF CORPORATION

SN SEP 15 1997

6

ARTICLES OF INCORPORATION
OF
SPENGLER PLUMBING SERVICE, INC.

FILED
97 SEP 15 PM 12:15
TALLAHASSEE, FLORIDA

The undersigned do hereby agree to become a corporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

The nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things as fully and to the same extent as natural persons might or could do in all parts of the world. The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

No contract or other transaction between the corporation or any other corporation, shall be effected or invalidated by the fact that any one or more of the stockholders of this corporation is or are interested in, or is a stockholder or officer or are stockholders or officers of such other corporations, and any stockholder or stockholders or officer or officers, individually or jointly may be a party or parties to, or may be interested in any contract or transaction of this corporation, or in which this corporation is interested and no contract, act or transaction of this corporation with any person or persons, firms or corporations shall be effected or invalidated by the fact that any

stockholder or stockholders of this corporation is a party to or are parties to or are interested in such contract, act, transaction, or in any way connected with such person or persons, firms or associations, and each and every person who may become a stockholder of this corporation is hereby relieved from any and all liabilities that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may in anyway be interested.

ARTICLE II

The name of the corporation shall be: **SPENGLER PLUMBING SERVICE, INC.**

ARTICLE III

The authorized capital stock of this corporation is **1,000** shares, with a no par value.

ARTICLE IV

The corporation shall come into existence on filing of these Articles with the Secretary of State of the State of Florida, and shall continue perpetually unless sooner dissolved by law.

ARTICLE V

The corporation shall begin business with a capital of not less than **Five Hundred Dollars** (\$500.00).

ARTICLE VI

The principal place of business of this corporation shall be: **75 Kirtland Drive, Naples, Florida 34110.**

ARTICLE VII

The business of the corporation shall be managed and conducted by a Board of Directors of not less than (1) nor more than (5) members as from time to time are determined by the stockholders, or by the directors, in accordance with the By-Laws of the Corporation. The initial

Board of Directors shall be composed of (2) directors, and the name and address of each initial director is as follows: TERRY R. BUTERA, 75 Kirtland Drive, Naples, Florida 34110 and DAVID M. PHILLIPPI, 520 25th Street N.W., Naples, Florida 34120.

ARTICLE VIII

The street address of the initial registered office of this corporation is: 3357 Tamiami Trail North, Naples, Florida 34103 and the name and address of the initial registered agent of this corporation is: George P. Langford, 3357 Tamiami Trail North, Naples, Florida 34103.

ARTICLE IX

The name and address of the persons forming this corporation is: TERRY R. BUTERA, 75 Kirtland Drive, Naples, Florida 34110 and DAVID M. PHILLIPPI, 520 25th Street N.W., Naples, Florida 34120.

ARTICLE X

The annual meeting of the stockholders shall be held at the office of the corporation on 1st day of October of each and every year. The executive officers of this corporation shall be a President and a Secretary, and at the option of the Directors, one or more Vice-Presidents. The office of any two or more may be held by the same person. Such executive officers shall be elected by the Directors at each annual meeting as aforesaid. The Directors shall have the power to fill any vacancy in any office.

ARTICLE XI

The first meeting of the Incorporator Directors and Stockholders for the purpose of organizing and adopting By-laws and election of officers shall be held at the office of the corporation.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals this

12th day of September, 1997.

Terry R. Butera
TERRY R. BUTERA, Incorporator

David M. Phillippi
DAVID M. PHILLIPPI, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

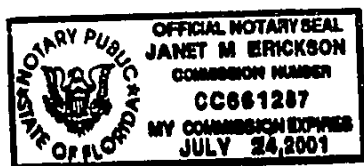
I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared TERRY R. BUTERA and DAVID M. PHILLIPPI, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal at Naples, said State of Florida and County of Collier this 12th day of September, 1997.

My Commission Expires:

Janet M. Erickson
Notary Public

(Notary Seal)



JANET M. ERICKSON
(Printed Name of Notary)

**CERTIFICATE OF PLACE OF BUSINESS
AND DESIGNATION OF RESIDENT AGENT OF
SPENGLER PLUMBING SERVICE, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **SPENGLER PLUMBING SERVICE, INC.**, desiring to organize under the laws of the **State of Florida**, with its principal place of business as indicated in the Articles of Incorporation located in **Naples, County of Collier, State of Florida**, has named **George P. Langford**, whose address is **3357 Tamiami Trail North, Naples, Florida 34103**, as its agent to accept service of process in this State, and designates said address as the Registered Office.



TERRY R. BUTERA, Incorporator



DAVID M. PHILLIPPI, Incorporator

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 to comply with the provisions of said act relative to keeping said office open.



**GEORGE P. LANGFORD
Registered Agent**

FILED
97 SEP 15 PM 12:15
TAMPA, FLORIDA