# Thomas W. Rezanka 000105477

Attorney at Baw

DIRECT ALL CORRESPONDENCE TO: 2672 WEST LAKE ROAD PALM HARBOR, FLORIDA 34684 TELEPHONE (813) 787-3020

December 11, 1997

300002371973--2 -12/15/97--01057--015 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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

Re: CERTIFIED PLUMBING CORPORATION

Dear Ladies and Gentlemen:

Enclosed for filing is the original Articles of Incorporation, plus one copy (which we would appreciate your stamping with the date on which the articles are filed and returning to our office) for the above corporation.

Also enclosed is our check no. 1992 made payable to the Secretary of State in the amount of \$70.00 which includes the filing fee of \$35.00 and registered agent designation of \$35.00.

Thank you for your attention to this matter.

Very truly yours,

Thomas W. Rezanka

TWR:srm

Enclosures

97 DEC 15 AM ID: 11

10/16/97

### ARTICLES OF INCORPORATION

OF

# 97 DEC 15 AM 10: 11 SEURL MAY 11 STATE ALLAHASSEE, FLORIDA

### CERTIFIED PLUMBING CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

# ARTICLE I - NAME

The name of the corporation is CERTIFIED PLUMBING CORPORATION.

### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation and the mailing address for the corporation is 3721 Johnathon Avenue, Palm Harbor, Florida 34685.

### ARTICLE III - DURATION

The duration of the corporation is in perpetuity.

### ARTICLE IV - PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

### ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have \$1.00 par value.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3721 Johnathon Avenue, Palm Harbor, Florida 34685, and the name of its initial registered agent at that address is EDMOND S. MARTIN, JR.

# ARTICLE VII - THE INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one. The number of directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than one. The names and addresses of the initial directors of the corporation are:

EDMOND S. MARTIN, JR. 3721 Johnathon Avenue Palm Harbor, FL 34685

### ARTICLE VIII - INCORPORATORS

The name and address of the incorporator of this corporation is:

EDMOND S. MARTIN, JR. 3721 Johnathon Avenue Palm Harbor, FL 34685

### ARTICLE IX - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this // day of December, 1997.

EDMOND S. MARTIN,

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

Before me personally appeared EDMOND S. MARTIN, JR. who has identified himself by way of his Florida driver license and he acknowledged before me and to me that he executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal this // day of December, 1997.

Notary Public

State of Florida at Large

My Commission Expires:

Sue R. Maurer
MY COMMISSION # CC659044 EXPIRES
July 12, 2001
BONDED THRU TROY FAIN INSURANCE, INC

### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of CERTIFIED PLUMBING CORPORATION, which appointment is contained in the foregoing Articles of Incorporation. As Registered Agent, he acknowledges that he is familiar with, and accepts the obligations provided for in Florida Statute Section 607.0505. Dated this \_\_\_\_\_ day of December, 1997.\_\_\_

EDMOND S. MARTIN,

Registered Agent

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