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MAGUIRE, VOORHIS & WELLS, P.A.

Attorneys at Law

SUNTRUST CENTER, SUITE 3000
200 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
TELEPHONE (407) 244-1100
FACSIMILE (407) 872-6207

MAILING ADDRESS:
P.O. BOX 633
ORLANDO, FLORIDA 32802

FILED

97 DEC 19 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECT DIAL
(407) 244-1148

E-MAIL
slooney@mvw.com

STEPHEN R. LOONEY
BOARD CERTIFIED TAX LAWYER

EFFECTIVE DATE

1-1-98

December 17, 1997

VIA CERTIFIED MAIL RETURN
RECEIPT REQUESTED - Z 010 196 480

Florida Department of State
Division of Corporations
Attn: New Filing Section
409 East Gaines Street
Tallahassee, FL 32301

300002377893--6
-12/19/97--01081--001
****122.50 ****122.50

Re: Articles of Incorporation of A. Catapano Plumbing, Inc.

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of A. Catapano Plumbing, Inc., together with a check for \$122.50 to cover the \$35.00 filing fee, \$35.00 fee for designation of registered agent and \$52.50 certified copy fee.

Please note that the Articles of Incorporation should reflect an effective date of January 1, 1998.

Once the Articles of Incorporation have been filed, the certified copy should be returned to this office.

Sincerely,

Steve Looney

Stephen R. Looney

P. Hall

DEC 22 1997

SRL/lis

Enclosures

cc: Anthony Catapano
James McLaughlin

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ARTICLES OF INCORPORATION
OF
A. CATAPANO PLUMBING, INC.

FILED
97 DEC 19 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

EFFECTIVE DATE

1-1-98

The name of this Corporation shall be A. CATAPANO PLUMBING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 1406 N. Chickasaw Trail, Orlando, Florida 32825.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 200 South Orange Avenue, Suite 3000, Orlando, Florida 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that

address is Stephen R. Looney. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Stephen R. Looney	200 South Orange Avenue Suite 3000 Orlando, Florida 32801

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Address</u>
Anthony Catapano	1406 N. Chickasaw Trail Orlando, Florida 32825

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - DATE OF EXISTENCE

FILED

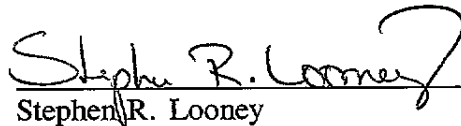
This Corporation shall exist perpetually, commencing on January 17, 1998 AM 9:07

ARTICLE IX - INDEMNIFICATION

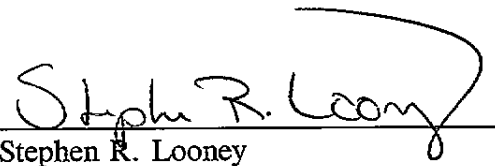
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 17th day of December, 1997.

 (SEAL)
Stephen R. Looney

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 
Stephen R. Looney

Date: December 17, 1997

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