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February 5, 1998

General Practice Real Property Corporate Civil Trial Practice

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

Re: So. Beach Plumbing, Inc.

Dear Sir/Madam:

Enclosed herewith please find Articles of Incorporation and Designation of Resident Agent and Acceptance for the above referenced entity together with my trust account check in the amount of \$ 70.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours,

DAVID L. KOUT

SECRETARY OF STATE DIVISION OF CORPORATIONS

DLK/mjb enclosures



ARTICLES OF INCORPORATION

OF

SO. BEACH PLUMBING, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is SO. BEACH PLUMBING, INC.

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE III
PURPOSE

The corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is one-hundred (100), all of which shall be common stock with par value of \$ 1.00.

ARTICLE V
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

#### ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office of the corporation is 16585 N.W. 2 Av., N. Miami Beach, Florida and the name of the initial registered agent at that address is Marshall Bronstein.

## ARTICLE VII

- 7.01. The initial board of directors of the corporation shall consist of one (1) member.
- 7.02. The name and address of the first board of directors is:

Name

Address

THOMAS DIMATTINA

16585 N.W. 2 Av. N. Miami Bch., FL 33169

## ARTICLE VIII INCORPORATORS

The names and addresses of the incorporators are:

Name

Address

MARSHALL BRONSTEIN

16585 N.W. 2 Av. N. Miami Bch., FL 33169

## ARTICLE IX COMMENCEMENT OF EXISTENCE

The corporation shall commence it's existence on the date of the filing of these articles.

IN WITNESS WHEREOF, I have subscribed my name this 5th day of February, 1998.

MARSHALL BRONSTRIN,

Incorporator

#### STATE OF FLORIDA

#### COUNTY OF BROWARD

On this 5th day of February, 1998, before me an officer duly authorized to take oaths and acknowledgements, personally appeared MARSHALL BRONSTEIN, known to me by personal knowledge to be the person whose name is subscribed to the instrument within, and he acknowledged that he executed the same for the purposes contained therein after (not) taking an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY RIBLIC State of Florida

DAVID KOUT
My Comm Exp. 1/20/2002
No. CC 709694
1 | Personally Known [] Other I.D.

#### STATE OF FLORIDA

### DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within this State and Naming Agent upon Whom Process may be Served.

The following is submitted in compliance with Chapter 48.091. Florida Statutes:

So. Beach Plumbing, Inc., a corporation organizing under the laws of the State of Florida with it's principal office at 16585 N.W. 2 Av., in the city of N. Miami Bch., County of Dade, State of Florida, has named Marshall Bronstein located at 16585 N.W. 2 Av., City of N. Miami Bch., County of Dade, State of Florida, as its agent to accept service of process within this state.

98 FEB -9 AM 9: 36

#### ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Marshall Bronstein, Resident Agent