**CORPORATION** 

ACCOUNT NO. : 07210000032

REFERENCE: 907146 4342718

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: July 28, 1998

ORDER TIME: 11:48 AM

ORDER NO. : 907146-005

CUSTOMER NO:

4342718

400002600764--7

CUSTOMER: Jennifer Newsome, Esq

GLENN RASMUSSEN & FOGARTY

Suite 1300

100 South Ashley Drive

Tampa, FL 33602

DOMESTIC FILING

NAME:

ARMWOOD GAS & PLUMBING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

W98-17150

EXAMINER'S INITIALS:



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION CE CORPORATIONS
98 JUL 28 PM 12: 37

July 28, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: ARMWOOD GAS & PLUMBING, INC.

Ref. Number: W98000017150

RESUBMIT

Please give original submission date as file date.

We have received your document for ARMWOOD GAS & PLUMBING, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 398A00039733

98 JUL 30 AM IO: 39
DIVISION OF CORPORATION

EFFECTIVE DATE

## ARTICLES OF INCORPORATION

OF



# ARMWOOD GAS & PLUMBING, INC.

The undersigned, acting as the incorporator of Armwood Gas & Plumbing, Inc. under the Florida Business Corporation Act (the "Act"), Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

### ARTICLE I. NAME

The name of the corporation is: "Armwood Gas & Plumbing, Inc."

### ARTICLE II. INITIAL MAILING ADDRESS AND PRINCIPAL OFFICE

The mailing address of the corporation and the street address of its initial principal office is 5800 East Broadway, Tampa, Florida, 33619.

#### ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is 1,000,000 shares of common stock, having a par value of \$.001 per share. Each share of common stock shall be identical in all respects and the holders of the shares of common stock shall be entitled to one vote per share owned with respect to all matters on which the shareholders have the right to vote. The corporation is not authorized to issue fractional shares of its capital stock. The corporation has the right to purchase or otherwise acquire shares of its capital stock to the extent provided by law, its Bylaws, or any agreement duly executed by the corporation.

### ARTICLE IV. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time, as provided in the corporation's bylaws. The name and street address of the initial director are as follows:

Name

Address

Hamilton Jones

5800 East Broadway Tampa, Florida 33619

# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5800 East Broadway, Tampa, Florida 33619 and the name of the corporation's initial registered agent at that address is Hamilton Jones.

# ARTICLE VI. INCORPORATOR

The name and street address of the incorporator are as follows:

Jennifer Newsom Glenn Rasmussen & Fogarty, P.A. 100 South Ashley Drive, Suite 1300 Tampa, FL 33602

The incorporator assigns to the corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors, effective as of the date when corporate existence begins, any rights he has as incorporator to acquire any of the capital stock of the corporation.

# ARTICLE VII. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date when these Articles of Incorporation are filed with the Florida Department of State, with an effective date of July 23, 1998, pursuant to §607.0203, Florida Statutes.

### ARTICLE VIII. BYLAWS

The power to adopt, amend, and repeal bylaws is vested in both the board of directors of the corporation and the shareholders, except that the board of directors shall not amend or repeal a bylaw adopted by the shareholders if the shareholders' adopting resolution specifically provides that the bylaw cannot be amended or repealed by the board of directors.

### ARTICLE IX. AMENDMENTS

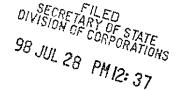
The corporation reserves the right to amend or repeal any provision of these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. Before the issuance of any shares of the corporation, the board of directors of the corporation may amend these Articles of Incorporation by unanimous vote or written consent. Thereafter, every amendment must be approved by the board of directors by unanimous written consent or the affirmative vote of a majority of all the directors, proposed by the board of directors to the shareholders, and approved by the vote or written consent of the holders of a majority of the shares entitled to vote on the matter.

**EXECUTED:** July 27, 1998.

Jennifer Newsøm, as Incorporator

2052-001^B Articles of Incorporation

## ARMWOOD GAS & PLUMBING, INC.



### ACCEPTANCE OF REGISTERED AGENT

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

That Armwood Gas & Plumbing, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 5800 East Broadway, Tampa, Florida 33619, has named Hamilton Jones as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Armwood Gas & Plumbing, Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

DATE: July <u>17</u>, 1998.

HAMILTON JONES

2052-001^B Acceptance as Registered Agent