P98000094132

3410 NW 110 Terrace Coral Springs, FL 33065 October 26, 1998

Florida Department of State Division of Corporations New Filings Section P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation Production Management Company, Inc.

300002675843--0 -10/29/98--01073--007 \*\*\*\*\*80.00 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed please find the original signed and notarized Articles of Incorporation for the above referenced organization.

Enclosed please find our check in the amount of \$80.00 to cover the filing fee for this document and to have a regular copy of the filed articles mailed back to us.

Thank you for your assistance in this matter.

Sincerely,

Denise Libby

Enclosures

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SEURE TARY OF STATE
TALLAHASSEE, FLORIDA

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

October 30, 1998

DENISE LIBBY 3410 N.W. 110 TERR. CORAL SPRINGS, FL 33065

SUBJECT: PRODUCTION MANAGEMENT COMPANY, INC.

Ref. Number: W98000024636

We have received your document for PRODUCTION MANAGEMENT COMPANY, INC. and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6930.

Carolyn Batten Document Specialist

Letter Number: 498A00053203

#### ARTICLES OF INCORPORATION

OF

# PLUMBING PRODUCTION MANAGEMENT COMPANY, INC.

The undersigned subscriber, a natural person competent contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

#### ARTICLE I

Plumbing
The name of the corporation is Production Management Company,
Inc.

#### ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in the Florida General Corporation Act, Chapter 607, Florida Statutes (1983).

#### ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

#### ARTICLE IV

This corporation shall have perpetual existence.

# ARTICLE V

The initial address of the principal office of the corporation in the State of Florida is 2111 NW 116 Terrace, Coral Springs, FL 33065.

#### ARTICLE VI

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director is:

Paul Shaughnessy, 2111 NW 116 Terrace, Coral Springs, FL 33065.

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#### ARTICLE VII

The name and address of the subscriber to these Articles of Incorporation is: Paul Shaughnessy, 2111 NW 116 Terrace, Coral Springs, FL 33065.

# ARTICLE VIII

The Corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

#### ARTICLE IX

The initial registered agent of this Corporation and his street address is as follows: \_Paul Shaughnessy, 2111 NW 116 Terrace, Coral Springs, FL 33065.

#### ARTICLE X

These Article of Incorporation may be amended or repealed as provided by law.

#### ARTICLE XI

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 26 day of October, 1998.

WITNESSES:

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 36 day of October, 1998, by Paul Shaughnessy, who is (or are) personally known to me or who has produced drivers license as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State aforesaid this date.  $\bigcirc$ 

Notary Public

OFFICIAL NOTARY SEAL
DENISE LIBBY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC678097
MY COMMISSION EXP. SEPT 27,2001

### REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Plumbing Production Management Company, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Coral Springs, County of Broward, State of Florida has named Paul Shaughnessy as its agent to accept service of process within the State of Florida.

SIGNATURE:

FITLE: Non-C-

DATE: 10-26-98

Having been named to accept services of process for the abovenamed corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Paul Shaughnessy

DATE: 10-26-88

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SEURLTARY OF STATE
TALLAHASSEE, FLORIDA