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# MACKAY & RANEW, P.A.

ATTORNEYS AT LAW

David L. MacKay

2801 S.W. College Road, Suite 1 Post Office Box 206, Ocala, Florida 34478-0206 (352) 237-3800 Fax (352) 237-0299

Thomas C. Ranew, Jr.

November 19, 1998

200002693222---G -11/23/98--01016--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Office of Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: AND

ANDY STEPHENS PLUMBING, INC.

Dear Ladies:

Enclosed please find original and one copy of the Articles of Incorporation for the above captioned corporation, together with our check in the amount of \$70.00 representing filing fees, and designation of registered agent.

Please file this corporation and forward a copy of the Articles of Incorporation to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,

THOMAS C. RANEW, JR.

homas C. Ranew, fr.

For the Firm

TCRjr/crc

Enclosure

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THISION OF CORPORATIONS

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#### ARTICLES OF INCORPORATION

OF

#### ANDY STEPHENS PLUMBING, INC.

#### ARTICLE I - Name

The name of this corporation is ANDY STEPHENS PLUMBING, INC.

#### **ARTICLE II - Duration**

The period of its duration is perpetual.

#### **ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

#### **ARTICLE IV - Capital Stock and Voting Rights**

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 per share.

### ARTICLE V - Initial Registered Office Principal Office and Mailing Address

The street address of the initial registered office, the principal office and mailing address of the corporation is 5634 NE 61<sup>st</sup> Avenue Road, Silver Springs, Florida 34488.

## ARTICLE VI - Initial Registered Agent-Designation and Acceptance

The name of the initial registered agent of this corporation is ANDY STEPHENS, whose address is 5634 NE 61<sup>st</sup> Avenue Road, Silver Springs, Florida 34488, who signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by

Section 607.034, Florida Statutes.

#### **ACCEPTANCE**

I HEREBY accept the appointment as Registered Agent of ANDY STEPHENS PLUMBING, INC., and acknowledge that I am familiar with the duties of Registered Agent as set forth in Section 607.325, Florida Statutes.

ANDY STEPHENS

#### ARTICLE VII - Board of Directors

The corporation shall initially have two (2) Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the By-Laws of the corporation. The name and address of the initial Directors of this corporation are:

ANDY STEPHENS 5634 NE 61<sup>st</sup> Avenue Road Silver Springs, Florida 34488

And

BARBARA J. STEPHENS 5634 NE 61<sup>st</sup> Avenue Road Silver Springs, Florida 34488

#### ARTICLE VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

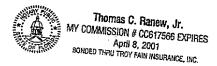
SUBSCRIBERS:

LULY HE
ANDY STEPHENS

BARBARA STEPHENS

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this \_\_/8<sup>1/2</sup> day of November 1998, by ANDY STEPHENS and BARBARA J. STEPHENS.



Signature of Notary Public

(Print, typed, or stamp Commissioned Name of

Notary Public)

My commission expires:

4-8-2001

Personally known \_\_\_\_ OR Produced Identification \_\_\_\_ Type of Identification Produced \_\_\_\_\_

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