

# P98000100696

Requestor's Name

**JAMES BARNES**  
**DBA BARNES Plumbing**  
**P.O. Box 1106**  
**UMATILLA FL. 32784**

Office Use Only

R(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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-12/03/98--01010--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

**FILED**  
98 DEC -3 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~W78 26/11/94~~  
~~685, 2557, 611, 2557~~

*Dmc 12/3/98*

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 19, 1998

JAMES BARNES  
DBA BARNES PLUMBING  
P.O. BOX 1106  
UMATILLA, FL 32784

SUBJECT: BARNES PLUMBING, INC.  
Ref. Number: W98000026164

We have received your document for BARNES PLUMBING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 998A00055696

**ARTICLES OF INCORPORATION**  
**OF**  
**BARNES PLUMBING, INC.**

**FILED**  
98 DEC -3 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I the undersigned hereby files these Articles of Incorporation pursuant to Florida Statute 607, and would state as follows:

**ARTICLE I - NAME**

The name of the corporation is: **BARNES PLUMBING, INC.**

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business of this corporation shall be 14042 Lake Yale Road, Umatilla, Florida 32784. The mailing address of this corporation shall be Post Office Box 1106, Umatilla, Florida 32784.

**ARTICLE III - PURPOSE**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, to-wit: the sale, installation and service of commercial and residential plumbing.

**ARTICLE IV - MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is by a majority vote of the members. This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by majority vote of the members, but shall never be less than one (1). The names and addresses of the Initial Director is: James C. Barnes, 14042 Lake Yale Road, Umatilla, Florida 32784.

**ARTICLE V - SHARES AND POWRES OF SHAREHOLDERS**

The corporation may issue one hundred (100) Common Shares. Holders of the Common Shares are entitled to have the primary voice in selecting directors. One Share is the equivalent of one vote. James C. Barnes, President/Secretary/Treasurer, with One Hundred (100) Shares. The Director(s) is (are) entitled to share in the profits, and in a final distribution of the corporate assets on dissolution. The shares may be issued upon such terms as the Board of Director(s) may from time to time authorize.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 14042 Lake Yale Road, Umatilla, Florida. 32784, and the name of the initial registered agent of the corporation at that address is James C. Barnes.

**ARTICLE VII - INCORPORATORS**

The name and address of the person(s) signing these Articles of Incorporation is James C. Barnes, 14042 Lake Yale Road, Umatilla, Florida 32784.

**ARTICLE VIII - INITIAL OFFICERS**

The names and addresses of the initial officers shall be James C. Barnes 14042 Lake Yale Road, Umatilla, Florida 32784 as President/Secretary/Treasurer.

**ARTICLE IX - BY-LAWS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the by-laws of the corporation when adopted, and any right conferred upon the shareholders is subject to this revision upon notice.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation in the 27<sup>th</sup> day of November 1998.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

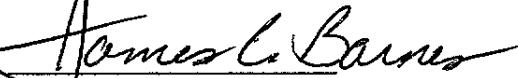
Pursuant to the provisions or sections of 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statment in designating the registered office/registered agent, in the State of Florida.

**FILED**  
98 DEC -3 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Then name of the corporation is: **BARNES PLUMBING, INC.**
2. The name and address of the registered agent and office is:

**James C. Barnes**  
**14042 Lake Yale Rd.**  
**Umatilla, Fl. 32784**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PROFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OR MY POSITION AS REGISTERED AGENT.

  
James C. Barnes

11-27-98  
DATE