

P99000019764

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000004969 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
JAILAH ASSEF FLORIDA

99 MAR -3 AM 9:05

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**DELL PLUMBING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05 (6)
Estimated Charge	\$78.75

BM 3/3/99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 2, 1999

EMPIRE

SUBJECT: DELL PLUMBING, INC.  
REF: W99000005047

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DOCUMENT IS STILL NOT LEGIBLE THE DOCUMENT HAS SMUDGES ON THE DOCUMENT.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H99000004969  
Letter Number: 099A00009444

H99000004969

ARTICLES OF INCORPORATION

OF

Dell Plumbing, Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Dell Plumbing, Inc.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand shares of common stock with one dollar par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

ARTICLE IV. INITIAL CAPITAL

The smount of capital with which this corporation will begin business is \$100.00

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is

6170 Buena Vista Drive  
Margate, FL. 33063

The Board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

PREPARED BY: R. Golubski, CPA  
1001 W. Cypress Creek Rd. Ste.410  
Ft. Lauderdale, FL. 33309-1951  
Telephone (954) 491-8030

FILED  
99 MAR -3 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H99000004969

499000004969

ARTICLE VII. DIRECTORS

This corporation shall have not less than one directors.

ARTICLE VIII. INITIAL DIRECTORS

The names, titles and addresses of the first Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Harold O'Dell Meadows	Pres/Director	.6170 Buena Vista Drive Margate, FL. 33063

These Officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX. SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Harold O'Dell Meadows	6170 Buena Vista Drive Margate, FL. 33063	100 shares

499000004969

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 2131 NE 44th Street, Lighthouse Point, FL. 33304

and the name of the initial Registered Agent of this Corporation is Harold O'Dell Meadows

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE XII. INSPECTION OF BOOKS AND RECORDS

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the Corporation, or any other records of the Corporation, shall be open to inspection by the Stockholders, and no Stockholder shall have the right to inspect any account or document of the Corporation except as permitted by Statute, or Board of Directors, or by resolution of the Stockholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation, at Broward County, Florida, this 1st day of March 1999 for the uses and purposes aforesaid.

 (SEAL)  
Harold O'Dell Meadows Jr.

\_\_\_\_ (SEAL)

\_\_\_\_ (SEAL)

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing was (x) Sworn to and Subscribed OR ( ) Acknowledged before me this 1st day of March, 1999 by Harold O'Dell Meadows, who is (x) personally known to me OR ( ) who produced \_\_\_\_\_ as identification.

  
R. Golubski, Notary Public



499000004969

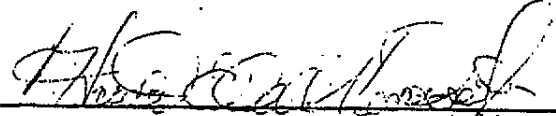
H99000004969

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following  
is submitted in complienace with said Act:

FIRST, that Dell Plumbing, Inc.  
desiring to organize under the laws of Florida, with its principal office,  
as indicated in the Articles of Incorporation, at the City of Lighthouse Pt.  
Florida, hereby designates Harold O'Dell Meadows, Jr.  
as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby accept  
to act in this capacity, and agree to comply with the provisions of said  
Act relative to keeping open said office.

  
Harold O'Dell Meadows, Jr.

H99000004969

**FILED**  
99 MAR -3 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA