

P99000052477

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 3214

300002896283--2
-06/07/99--01053--015
*****78.75 *****78.75

To whom it may concern

Enclosed are 2 copies of the articles of incorporation for Stone
Plumbing & Gas. Also enclosed is a check for \$78.75 for filing fee
and certified copy of the document.

Thank you

Michael W Stone
1505 country ln. E
Clearwater FL 33759
727-669-2149



FILED
1999 JUN -7 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1999 JUN -7 AM 9:27

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR

STONE PLUMBING & GAS, INCORPORATED

ARTICLE I

THE NAME OF THIS CORPORATION IS:

STONE PLUMBING & GAS, INCORPORATED

ARTICLE II

ITS REGISTERED OFFICE IN THE STATE OF FLORIDA IS TO BE:

STONE PLUMBING & GAS INCORPORATED
1505 COUNTRY LANE EAST
CLEARWATER, FLORIDA 33759

ITS REGISTERED AGENT THEREOF IS MICHAEL W. STONE WHOSE
ADDRESS IS THE SAME AS STATED AS THE REGISTERED OFFICE OF
STONE PLUMBING & GAS INCORPORATED

ARTICLE III

THE NATURE OF THE BUSINESS AND, THE OBJECTS AND PURPOSES
PROPOSED TO BE TRANSACTED, PROMOTED AND CARRIED ON, ARE TO DO
ANY AND ALL THINGS HEREIN MENTIONED, AS FULLY AND TO THE SAME
EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, AND IN ANY PART
OF THE WORLD, VIZ:

"THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY
LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE
ORGANIZED UNDER CHAPTER 607 OF THE GENERAL CORPORATION
ACT OF FLORIDA".

ARTICLE IV

THE AMOUNT OF THE TOTAL AUTHORIZED CAPITAL STOCK OF THIS
CORPORATION IS ONE THOUSAND (1,000) SHARES OF NO PAR VALUE.

ARTICLE V

THE NAME AND MAILING ADDRESS OF THE INCORPORATION IS AS
FOLLOWS:

STONE PLUMBING & GAS, INCORPORATED
1505 COUNTRY LANE EAST
CLEARWATER, FLORIDA, 33759

ARTICLE VI

THE POWERS OF THE INCORPORATOR ARE TO TERMINATE UPON FILING OF THE ARTICLES OF INCORPORATION, AND THE NAME AND MAILING ADDRESS OF THE PERSON WHO WILL SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF THE STOCKHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFY IS AS FOLLOWS:

MICHAEL W. STONE
1505 COUNTRY LANE EAST
CLEARWATER, FLORIDA, 33759

ARTICLE VII

THE DIRECTORS SHALL HAVE POWER TO MAKE AND TO ALTER OR AMEND THE BYLAWS: TO FIX THE AMOUNT TO BE RESERVED FOR WORKING CAPITAL, AND TO AUTHORIZE AND CAUSE TO BE EXECUTED MORTGAGES AND LIENS WITHOUT LIMIT AS TO AMOUNT, UPON THE PROPERTY AND FRANCHISE OF THE CORPORATION.

WITH THE CONSENT IN WRITING, AND PURSUANT TO A VOTE OF THE HOLDERS OF A MAJORITY OF THE CAPITAL STOCK ISSUED AND OUTSTANDING, THE DIRECTORS SHALL HAVE THE AUTHORITY TO DISPOSE, IN ANY MANNER, OF THE WHOLE PROPERTY OF THIS CORPORATION.

THE BYLAWS SHALL DETERMINE WHETHER AND TO WHAT EXTENT THE ACCOUNTS AND BOOKS OF THIS CORPORATION SHALL BE OPENED TO THE INSPECTION OF THE STOCKHOLDERS AND NO STOCKHOLDER HAS ANY RIGHT OF INSPECTING ANY ACCOUNT OR BOOK OR DOCUMENT OF THIS CORPORATION, EXCEPT AS CONFERRED BY THE LAW OF THE BYLAWS OR BY RESOLUTION OF THE STOCKHOLDERS.

THE STOCKHOLDERS AND DIRECTORS SHALL HAVE THE POWER TO HOLD THEIR MEETINGS AND KEEP THE BOOKS, DOCUMENTS AND PAPERS OF THE CORPORATION OUTSIDE OF THE STATE OF FLORIDA, AT SUCH PLACES AS MAY FROM TIME TO TIME DESIGNATED BY THE BYLAWS OR BY RESOLUTION OF THE STOCKHOLDERS OR DIRECTORS, EXCEPT AS OTHERWISE REQUIRED BY THE LAWS OF THE STATE OF FLORIDA.

IT IS THE INTENTION THAT THE OBJECTS, PURPOSES AND POWERS SPECIFIED IN THE THIRD ARTICLE HEREOF SHALL, EXCEPT WHERE OTHERWISE SPECIFIED IN SAID ARTICLE, BE NO WAY LIMITED OR RESTRICTED BY REFERENCE TO OR INFERENCE FROM THE TERMS OF ANY OTHER CLAUSE OR PARAGRAPH IN THESE ARTICLES OF INCORPORATION, BUT THAT THE OBJECTS, PURPOSES AND POWERS SPECIFIED IN THE THIRD ARTICLE AND IN EACH OF THE CLAUSES AND PARAGRAPHS OF THIS CHARTER SHALL BE REGARDED AS INDEPENDENT OBJECTS, PURPOSES AND POWERS.

I, THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DO MAKE, FILE, AND RECORD THESE ARTICLES AND DO CERTIFY THAT THE FACTS HEREIN ARE TRUE AND I HAVE ACCORDINGLY HEREUNTO SET MY HAND.

DATED: 2 JUNE '99

STATE: FLORIDA

COUNTY: PINELAS

Michael W. Stone

MICHAEL W. STONE, PRESIDENT

ON THIS 2nd DAY OF JUNE, 19 99, THEN AND THERE PERSONALLY APPEARED BEFORE ME THE UNDERSIGNED, A NOTARY PUBLIC, IN AND FOR COUNTY AND STATE..

Marie L. Chastek

NOTARY PUBLIC, STATE OF

FL

MY COMMISSION EXPIRES,

4-26-02



Marie Lynn Chastek

My Commission CC738608

Expires April 26, 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, MAKING
CORPORATE AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 607.034, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

THAT STONE PLUMBING & GAS INCORPORATED DESIRING TO ORGANIZE
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE
OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION IN THE
CITY OF: CLEARWATER, FLORIDA, COUNTY OF PINELLAS, STATE OF
FLORIDA HAS NAMED MICHAEL W. STONE LOCATED AT: 1505 COUNTRY
LANE EAST, CLEARWATER, FLORIDA, 33759:

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT 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.

BY:



MICHAEL W. STONE
RESIDENT AGENT

STONE PLUMBING & GAS, INCORPORATED
(A FLORIDA CORPORATION IN FORMATION)

SECRETARY
TALLAHASSEE, FLORIDA

1999 JUN -7 AM 9:27

FILED