

Florida Department of State

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

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

EGGLESTON FAMILY PLUMBING, INC.

Certificate of Status	0
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Robert Eggleston, President Eggleston Plumbing, Inc. 3791 N.E. 11th Avenue Pompano Beach, FL 33064

July 15, 1999

Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

RE: EGGLESTON FAMILY PLUMBING, INC.

Dear Persons:

I am presently the President of EGGLESTON PLUMBING, INC (Document Number P93000006448), which is presently in good standing with the Florida Department of State.

I would like to form a new Florida corporation entitled EGGLESTON FAMILY PLUMBING, INC. and have enclosed Articles of Incorporation for filing.

As the President of EGGLESTON PLUMBING, INC., I hereby give myself permission to use the name EGGLESTON FAMILY PLUMBING, INC. and file Articles of Incorporation with such name.

The name EGGLESTON FAMILY PLUMBING, INC. is distinguishable from EGGLESTON PLUMBING, INC. and is not prohibited by F.S. § 607.0401 (4).

Very truly yours,

EGGLESTON PLUMBING, INC.

By: Robert Eggleston, President

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Articles Of Incorporation

Of

EGGLESTON FAMILY PLUMBING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is EGGLESTON FAMILY PLUMBING,

ARTICLE II - LOCATION

The principal office of this corporation is to be located at 3791 N.E. 11th Avenue, County of Broward, Pompano Beach, Florida 33064.

ARTICLE III - NATURE OF BUSINESS

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

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock, having a nominal or par value of one dollar (\$1.00) per share.

Prepared By: Larry V. Bishins, Esq. 4548 North Federal Highway Fort Lauderdale, FL 33308 (954) 772-7900 Fla Bar No. 178986 DIVISION OF TOUR STATE OF STATE OF TOUR OF TOUR OF STATE ON STATE ON STATE ON STATE OF STATE

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 3791 N.E. 11th Avenue, Pompano Beach, Florida 33064, and the name of the initial registered agent of this corporation at that address is Robert Eggleston.

ARTICLE VI - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified are as follows:

> Robert Eggleston 3791 N.E. llth Avenue Pompano Beach, FL 33064

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Robert Eggleston, 3791 N.E. 11th Avenue, Pompano Beach, FL 33064.

ARTICLE IX - EFFECTIVE DATE

The date when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed days, exclusive of legal holidays, within five (5)

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subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE X - AMENDMENT

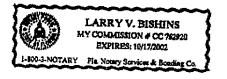
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 15th day of July, 1999.

Robert Eggleston

STATE OF FLORIDA COUNTY OF Broward

The foregoing instrument was acknowledged before me this 15th of July, 1999 by Robert Eggleston.



Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 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 compliance with said Act.

FIRST -- EGGLESTON FAMILY PLUMBING, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 3791 N.E. 11th Avenue, Pompano Beach, County of Broward, State of Florida, has named Robert Eggleston, 3791 N.E. 11th Avenue, Pompano Beach, FL 33064, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated 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:

Robert Egglestor Resident Agent

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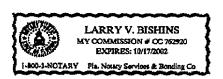
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Sent By: Law Offices of Larry V. Bishins; 954 772 7924; Jul-15-99 4:09PM;

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STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15th day of July 1999 by Robert Eggleston as President of EGGLESTON PLUMBING, INC.



Personally known X OR Produced Identification ______
Type of Identification Produced ______