# Watson & Osborne, P. A. Attorneys at Law

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August 2, 1999

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Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Articles of Incorporation of

R.J. Plumbing, Inc.

Dear Sir:

Enclosed herein please find original Articles of Incorporation as referenced above along with our check in the amount of \$78.75 for the filing fee, registered agent designation fee, and the certified copy fee. We have enclosed a photocopy of said Articles of Incorporation which we would like for you to certify and stamp with the document filing information and return to our office.

We trust you will find the enclosures in order, however if additional information is desired, please do not hesitate to contact our office.

Very truly yours,

Elizabeth D. gibson Legal Assistant

/edg Enclosures

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## ARTICLES OF INCORPORATION

### FOR

# R.J. PLUMBING, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

### ARTICLE ONE

The name of the corporation is R.J. PLUMBING, INC.

# ARTICLE TWO

The duration of the corporation is perpetual.

#### ARTICLE THREE

The general purposes for which the corporation is organized are:

- 1. To engage in the business of plumbing contracting and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing. The undersigned intends the corporation to be an "S" Corporation within the meaning of the Internal Revenue Code.

# ARTICLE FOUR

Accordingly, the corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371 defining a qualified "small business corporation". In addition, no

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stock shall be issued or transferred to a non-resident alien.

## ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each. The shares of stock are to be issued as follows:

<u>NAME</u>							SHARES
Randall L. Jones							500
Glenda M.	Carter	•					500

## ARTICLE SIX

The street address of the corporation is 400 South 1st Street, Unit J, Jacksonville Beach, Florida 32250.

## ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is two (2). The name, address and title of each person who is to serve as a member of the initial board of directors are:

NAME	ADDRESS
Randall L. Jones, President and Secretary	400 S. 1st Street, Unit J Jacksonville Beach, FL 32250
Glenda M. Carter, Vice President and Treasurer	400 S. 1st Street, Unit J Jacksonville Beach, FL 32250

## ARTICLE EIGHT

The name and address of the incorporator is:

**NAME** 

<u>ADDRESS</u>

Randall L. Jones

400 S. 1st Street, Unit J Jacksonville Beach, FL 32250

## ARTICLE NINE

This corporation may be dissolved prior to the time fixed in these Articles of Incorporation by a 50% vote of the stockholders then holding voting capital stock at a meeting of the stockholders called for that purpose, in the manner, not inconsistent with Florida law, set forth in the bylaws, if any. In the event of such dissolution, the affairs of the corporation shall be wound up in the manner provided by the Florida Business Corporation Act.

Executed by the undersigned at Jacksonville, Florida on this

day of July, 1999.

WITNESSES:

INCORPORATOR:

Randall L. Jones

STATE OF FLORIDA

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was sworn to and subscribed before me this o day of the fore me this o day of the fore has produced the fore the forest of the fore

Notary Public, State of Florida

By: Susan C Muchaut

Notary Publishing G. Merching

# INITIAL REGISTERED AGENT OF R.J. PLUMBING, INC.

The address of the initial registered agent of the corporation is 400 South 1st Street, Unit J, Jacksonville Beach, Florida 32250, and the name of its initial registered agent at such address is Randall J. Jones.

By his signature below, Randall L. Jones accepts designation as registered agent of R.J. Plumbing, Inc.

Randall L. Jones

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