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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

200002997162--7 -09/27/99--01048--001 *****78.75 *****78.75

| SUBJECT: | DERRI | CK THE PLUI (Proposed corpor | MBER, INC. rate name - must include | e suffix) | - 25 | | |
|---------------|---|---------------------------------|--|-------------------------------------|---|--------------------|------|
| Enclosed is a | n original and o \$70.00 Filing Fee | \$78.75 Filing Fee | he articles of incorp \$122.50 Filing Fee & Certified Copy | \$131.25 Filing Fee, Certified Copy | | | |
| FROM | 510 | NW 134th | (Printed or typed) Street Address | | SECRETARY OF STATU TALLAHASSEE FLORIDA | 99 SEP 27 AH 9: 09 | |
| | (305)953-8650 Daytime Telephone number | | | | . · · | - * | * pr |

NOTE: Please provide the original and one copy of the articles.

Stalon

(STATE OF FLORIDA) (DADE COUNTY)

ASTORING MOOD

ARTICLES OF INCORPORATION

<u>OF</u>

DERRICK THE PLUMBER, INC.

The undersigned individual, acting as the incorporator of a corporation under the Florida Business Corporation Act pursuant to Chapter 607 of the Florida Statutes as amended, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I: NAME AND PURPOSE

The name of the corporation is DERRICK THE PLUMBER, INC.

The purpose or purposes for which the corporation is organized are to perform any and all functions related to, or pertaining to the operating of a plumbing service and repair business, the general merchandising of plumbing material other retail stock to include water heaters, service of septic tanks and drain fields, sprinkler systems

The contracting of services to individuals, commercial businesses, city, county, state and federal agencies.

To purchase any and all types of products and equipment for any and all industries.

To perform any and all functions related to, or pertaining to the plumbing industry.

To act and perform as a retailer, wholesaler, distributor and supplier of products in all the above mentioned industries.

To perform and produce all products, techniques and procedures pertaining to the above mentioned industries.

To sell to the public and private at large in the United States of America or foreign countries. To do all work incidental thereto, or connected therewith, and the doing and performing of all acts or procedures necessary, proper, or client for or incidental to the furtherance of the carrying out of the powers or purposes herein mentioned.

To act as a real estate concern. To purchase, lease, manage and sell real property

And to do all and everything necessary, suitable and proper for the

accomplishment of any of the purposes or the attainment of any objects, or the

furtherance of any of the powers herein set forth, either along or in association with

other corporations, firms, or individuals; provided the same be not inconsistent

with the laws of the State Of Florida. And under the

Florida Business Corporation Act.

ARTICLE II: DURATION AND ADDRESS

The period of its duration is perpetual.

The principle place of business and mailing address of this corporation shall be: 510 NW 134th STREET NORTH MIAMI, FL. 33168

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares of common stock of par value of one dollar (\$1.00) each, being a total of one hundred dollars (\$100.00) authorized capital stock. All of the stock shall be common stock and none shall be preferred stock or stock of a different class. Provisions for the regulation of the internal affairs of the corporation are:

(A) No shareholder of the corporation shall have preemptive rights to purchase any shares of any issuance of the corporation.

- (B) The corporation shall have the right to purchase, take, receive, or otherwise acquire, hold, own, pledge, and transfer or otherwise dispose of its own shares, to the extent of its unreserved and unrestricted capital surplus available therefore;
- (C) The initial Bylaws of the corporation shall be adopted by the shareholders. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws shall be vested in the Board of Directors; provided however, that the Board of Directors may not alter, amend, or repeal any bylaw establishing what constitute a quorum at shareholders' meetings.
- (D) Directors of the corporation need not be shareholders of the corporation and need not be resident of the State of Florida.
- (E) The Board of Directors may from time to time distribute to the shareholders out of the capital surplus of the corporation a portion of the corporation's assets, in cash or property, in the manner prescribed by and subject to the limitations imposed by the Florida Business Corporation Act.

ARTICLE IV: REGISTERED OFFICE/REGISTERED AGENT

The initial registered office address is 510 N W 134th Street

North Miami, Florida 33168.

The initial registered is Derrick A. Wilson, Sr.

ARTICLE V. DIRECTORS AND INCORPORATORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name (s) and address of the person (s) who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME ADDRESS

Derrick A. Wilson, Sr.

510 NW 134th Street North Miami, FL 33168 The name and address of the incorporator is:

NAME ADDRESS

Derrick A. Wilson, Sr.

510 NW 134th Street North Miami, FL 33168

The undersigned incorporator has executed these Articles of

Incorporation this 20th day of September, 1999

Derrick A. Wilson, Sr.

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617/607 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is: | |
|--|------------------------------------|
| DERRICK THE PLUMBER, INC. (must include suffix) | |
| 2. The name and address of the registered agent and office is: | 7.0 |
| DERRICK A. WILSON, SR. (NAME) | 99 SEP 27 SECRETAGO ALLAHASS |
| 510 NW 134th Street (P.O. Box or Mail Drop Box NOT ACCEPTABLE) | AH 9: |
| North Miami, FL 33168 (CITY/STATE/ZIP) | |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DERRICK A. WILSON, SR.

SEPTEMBER 20, 1999

(Date)

DERRICK A. WILSON, SR.

September 20, 1999

Florida Department Of State Division Of Corporation P. O. Box 6327 Tallahassee, FL 32314

RE: ACCEPTANCE AS REGISTERED AGENT FOR DERRICK THE PLUMBER, INC.

Dear Sir, Madam,

Please be advised that I Derrick A. Wilson, Sr., accept the position as Registered Agent for Derrick The Plumber, Inc.. I accept the duties and responsibilities as Registered Agent.

I am familiar with the duties of this position and will carry them out as per the laws of the State of Florida.

SO SE ON MOOD OF

Sincerely,

Derrick A. Wilson, Sr.

September 20, 1999

Witness:

Theodore Foster
The Altima Group

510 NW 134TH STREET = NORTH MIAMI, FL 33168 PHONE: (305)953-8650 PAGER: (305)636-8086