

TRANSMITTAL LETTER

P 00000042004

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

SUBJECT: 3RD COAST INC. of Leesburg
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003221289--7
-04/24/00--01146--010
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PHILIP HEINTZEN
Name (Printed or typed)

2261 LAKESIDE DR
Address

LEESBURG, FL 34788-8085
City, State & Zip

352-323-0712
Daytime Telephone number

00 APR 24 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Philip Heintzen GAVE
AUTHORIZATION BY PHONE TO
CORRECT Copy Name
DATE 4-24-00
C. EXAM [Signature]

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

CB
4-24-00
2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

3RD COAST INC. OF Leesburg

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2261 LAKESIDE DR
LEESBURG, FL 34788-8253

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DESIGN, MANUFACTURE AND SALE
OF INDUSTRIAL EQUIPMENT

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

P. J. MARX, PRESIDENT
2261 LAKESIDE DR
LEESBURG, FL 34788-8253

FILED
00 APR 24 PM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

PHILIP HEINTZEN
2261 LAKESIDE DR
LEESBURG, FL 34788-8253

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PHILIP HEINTZEN
2261 LAKESIDE DR
LEESBURG, FL 34788-8253

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Philip Heintzen
Signature/Registered Agent

4/5/00
Date

Philip Heintzen
Signature/Incorporator

4/6/00
Date