

TRANSMITTAL LETTER

P970000 11322

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB - 3 AM 8:02

SUBJECT: Best Pump Company, Inc.  
(Proposed corporate name - must include suffix)

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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Please return the photocopy to me with the filing date stamped on it.

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-02/03/97--01038-012  
\*\*\*\*131.25 \*\*\*\*131.25

FROM: Alan T. Justice  
Name (printed or typed)  
P. O. Box 1285  
Address  
Lake Alfred, FL 33850-1285  
City, State & Zip  
941-956-3544  
Daytime Telephone Number

# Articles of Incorporation

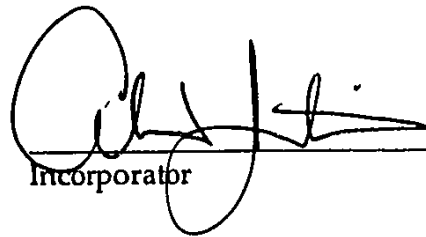
1. The name of the corporation shall be: Best Pump Company, Inc
2. The principal place of business and mailing address of the corporation is:  
740 East Alfred Drive  
P. O. Box 1285  
Lake Alfred, FL 33850-1285
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Alan T. Justice and the registered street address is 740 East Alfred Drive, Lake Alfred Florida 33850-2314
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Alan T. Justice, 2309 SE 5th Place, Cape Coral, FL 33990 and Donald Mark Justice, 213 NW 94th Way, Coral Springs, FL 33071-7313

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The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

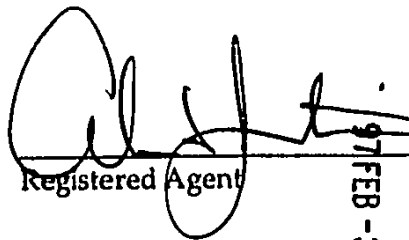
6. The incorporator of this corporation is Alan T. Justice whose street address is 2309 SE 5th Place, Cape Coral, FL 33990

Dated 1/30/97

  
 Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 1/30/97

  
 Registered Agent

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