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SHELL, FLEMING, DAVIS & MENGE ATTORNEYS AT LAW

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July 18, 1995

POST OPPICE BOX 1831 276 FALAPOX PLACE SEVENTH FLOOR SEVELIC TOWER ARRA CODE 994 TELEPHONE 434-2411 FAX # 435-1074

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

Gentlemen:

We enclose the original and one copy of Articles of Incorporation of AB HYDRAULICS, INC. Please file these Articles in your office and provide us with a certified copy of the Articles. This firm's check for \$122.50 in payment of the required filing fees is enclosed herewith.

Thank you for your assistance.

Yours truly,

SHELL, FLEMING, DAVIS & MENGE

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FF/pfh Enclosures

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#### ARTICLES OF INCORPORATION

OF

## # FILED 95 July 21 24 04 56

#### AB HYDRAULICS, INC.

#### ARTICLE I - NAME

The name of this corporation is AB Hydraulics, Inc.

#### ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to manufacture, repair, buy, sell, rent, use and operate aerial and hydraulic equipment and to engage in businesses incidental or related thereto and to transact and engage in any or all other lawful business.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 50,000 shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the corporation is 4007 North "W" Street, Pensacola, Florida 32505. The street address of the initial principal office of this corporation and its registered office is 4007 North "W" Street, Pensacola, Florida 32505 and the name of the initial registered agent of this corporation at that address is Brett Franklin Shields, whose signature hereto constitutes his agreement to serve as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, and his acceptance of the appointment as registered agent and agreement to act in that capacity and constitutes his agreement to comply with the provisions of all statutes relative to the proper and complete

performance of his duties, and his certification that he is familiar with and accepts the obligation of his position as registered agent.

### ARTICLE V - INITIAL DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Brett Franklin Shields 4007 North "W" Street Pensacola, Florida 32505 Carolyn Annotte Shields 4007 North "W" Street Pensacola, Florida 32505

#### ARTICLE VI - INCORPORATORS

The names and addresses of the persons signing these articles are:

Brett Franklin Shields 4007 North "W" Street Pensacola, Florida 32505 Carolyn Annette Shields 4007 North "W" Street Pensacola, Florida 32505

#### ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCK

The corporation, and subject to the priority of the corporation, the remaining stockholders of the corporation, shall have a preference in the purchase of any shares of the capital stock of the corporation, and any attempted sale of such shares of stock ir violation of this provision shall be null and void. In case a stockholder, his personal representatives, heirs, devisees,

legatees, pledgee, assignee, receiver, trustee in bankruptcy or any other person holding under or in privity with any stockholder, desires to sell his shares of stock, he shall file notice in writing of such intention with the Secretary of the corporation, stating the price and terms upon which he desires to sell such stock, and unless the terms of such offer are accepted by the corporation within ten days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is logally unable to purchase such stock or otherwise waives its privilege of purchasing, the Secretary of the corporation shall mail a written notice to all of the remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten days from the date of mailing such notice, they shall be deemed to have waived their privilege of purchasing, and the stockholders or the person in privity with him desiring to sell shall be at liberty to effect a sale upon the terms of such offer. No stockholder who has given notice pursuant to this article, may thereafter sell such stock for a price or upon terms different than the offer contained in such notice, without again complying with the notice requirements of this article. Neither the corporation, nor the remaining stockholders (collectively), may exercise their privilege of purchasing as to any shares of stock less than the total number of shares involved in such offer.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or

any former officer or director, to the full extent permitted by 18. 18. 21. 21. 21. 57

#### ARTICLE X - AMENDMENT

This corporation reserves the right to smend or repeal any provisions contained in these Articles of Incorporation, or any amondment hereto, and any right convered upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this / //// day of Jung, 1995.

BRETT FRANKLIN SHIELDS, Subscriber and Registered Agent

CAROLYN ANNETTE SHIELDS, Subscriber

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Brett Franklin Shields and Carolyn Annette Shields, personally known to me and known by me to be the persons who executed the foregoing articles of incorporation, and they acknowledged before me that they executed those articles of incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official, seal, in the state and county aforesaid, this 12/11 day of time.

NOTARY PUBLIC

My commission expires:

